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Notice of Motion to Dismiss

GRACE, COSGROVE & SCHIRM A PROFESSIONAL CORPORATION 444 S. FLOWER STREET, SUITE 1100 LOS ANGELES, CALIFORNIA 80071 (213) 533-5400

Pursuant to Local Rule 7.1(d)(1) and the Court's chambers rules, no oral argument is set to be held on this motion.

The motion to dismiss is based upon the following grounds:

- 1. This is the second lawsuit filed over damages to the two Freightliner tractors at issue and this lawsuit is barred by principles of res judicata (or claim preclusion).
- This is the second lawsuit filed over damages to the two Freightliner tractors at issue and is barred by principles of collateral estoppel (or issue preclusion).
- 3. No negligence claim exists for purely economic loss.
- 4. No breach of contract claim can be stated against Detroit Diesel because plaintiff has no contract with Detroit Diesel.
- 5. No cause of action for violations of the California Commercial Code can be stated against Detroit Diesel, and no such cause of action exists.
- 6. No claim of breach for either express warranty or implied warranty can be stated against Detroit Diesel. Plaintiff lacks privity in order to sue Detroit Diesel for breach of warranty and the claims are time barred. Plaintiff also cannot establish the elements of these causes of action.

Alternatively, Detroit Diesel will seek summary judgment pursuant to Fed.R.Civ.P. 56 on the grounds that this action is barred under principles of res judicata, collateral

GRACE, COSGROVE & SCHIRI A PROFESSIONAL CORPORATION STREET, SUITE 144 S. FLOWER STREET, SUITE 1 LOS ANGELES, CALIFORNIA 900 (213) 533-5400 A PROFESSIONAL CORPORATION
444 S. FLOWER STREET, SUITE 1100
LOS ANGELES, CALIFORNIA 90071
(213) 533-5400

PROOF OF SERVICE

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I am employed in the County of Los Angeles, State of California. I am over the age of 18 and not a party to the within action. My business address is 444 South Flower Street, Suite 1100, Los Angeles, California 90071.

On June 13, 2008, I served the within document(s) described as:

NOTICE OF MOTION TO DISMISS PLAINTIFFS COMPLAINT FOR FAILURE TO STATE A CLAIM FOR RELIEF AND, IN THE ALTERNATIVE, MOTION FOR SUMMARY JUDGMENT

on the interested parties in this action as stated on the attached mailing list.

envelope for collection and mailing following ordinary business practices. readily familiar with this Firm's practice for collection and processing of correspondence for mailing. Under that practice, the correspondence wou deposited with the United States Postal Service on that same day, with post thereon fully prepaid at Los Angeles, California, in the ordinary course of b I am aware that on motion of the party served, service is presumed invalid cancellation date or postage meter date is more than one day after date of for mailing in affidavit.
--

(BY FAX) By transmitting a true copy of the foregoing document(s) via facsimile transmission from this Firm's sending facsimile machine, whose telephone number is (213) 533-5444, to each interested party at the facsimile machine telephone number(s) set forth on the attached mailing list. Said transmission(s) were completed on the aforesaid date at the time stated on the transmission record issued by this Firm's sending facsimile machine. Each such transmission was reported as complete and without error and a transmission report was properly issued by this Firm's sending facsimile machine for each interested party served. A true copy of each transmission report is attached to the office copy of this proof of service and will be provided upon request.

I certify that I am employed in the office of a member of the bar of this Court at whose direction the service was made.

Executed on June 13, 2008, at Los Angeles, California.

I declare under penalty of perjury that the foregoing is true and correct

/s/

Liv Kirchoff (Type or print name)

(Signature)

-4-

GENCHEV v. DETROIT DIESEL CORP. Case No. 08-CV-1021 W (NLS) Notice of Motion to Dismiss

SERVICE LIST Douglas Jaffe, Esq. Law Offices of Douglas Jaffe 402 West Broadway Attorneys for Plaintiff (619) 595-4861 Fax (619) 595-4862 Fourth Floor San Diego, CA 92101 GENCHEV v. DETROIT DIESEL CORP. Case No. 08-CV-1021 W (NLS) Notice of Motion to Dismiss -5-

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INTRODUCTION AND STATEMENT OF FACTS

On January 27, 2004, plaintiff Eugene Genchev purchased a 2004 Freightliner CL 120 tractor from Albuquerque Freightliner in New Mexico. (Ex. 1 to Hansen declaration) On March 2, 2005, Genchev purchased a 2005 Freightliner FLD tractor from Murrays Freightliner in Pennsylvania. (Ex. 2 to Hansen declaration) Both tractors allegedly contained engines which were manufactured by Detroit Diesel Corporation.

The complaint in this lawsuit alleges Detroit Diesel "warranted the engines of the vehicles," but "failed and refused to conform the vehicles to their warranties." (Complaint, para. 10, 12) No terms of the warranty are alleged. No copy of the warranty is attached to the complaint.

On October 11, 2005, Genchev filed a complaint against Freightliner asserting causes of action for breach of contract, violations of California Commercial Code, breach of warranties, fraud, negligent misrepresentation, negligence and unjust enrichment relating to the 2004 Freightliner CL120, entitled Eugene Genchev v. Freightliner LLC, USDC-Southern Case No. 05-CV-2071. After the case was removed to federal court, Genchev was later given leave to amend the complaint to add such claims relating to the 2005 Freightliner FLD. (Genchev v. Freightliner complaints, Ex. 1 and 2 to Request for Judicial Notice) Genchev v. Freightliner went to trial in March 2008, resulting in a verdict in favor of Genchev and against Freightliner. His claims of express warranty, implied warranty, fraud and negligent misrepresentation went to the jury. Genchev prevailed on each of these causes of action and was awarded \$38,908.62 in damages. (Verdict, Ex. 3 to Request for Judicial Notice) As the case was to then to proceed to the punitive damages phase, a settlement was reached between Genchev and Freightliner for \$60,000 and the Genchev v. Freightliner lawsuit was dismissed. (Minute Order, dated 3/24/08; Dismissal, Ex. 4 to Request for Judicial Notice)

Now, Genchev sues Detroit Diesel Corporation, the manufacturer of the diesel engines in his Freightliner tractors, alleging the same causes of action for breach of

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contract, violation of California Commercial Code, breach of warranties and negligence. The same two tractors, the same causes of action and the same damages are sought in both lawsuits. Genchev has fully and finally litigated his claim for damages arising out of repairs made to these tractors and, as a matter of law, has no basis for a second lawsuit against Detroit Diesel. As a matter of law, this second lawsuit is barred by principles of res judicata and/or collateral estoppel.

In addition, Genchev's causes of action fail to state claims for relief against Detroit Diesel. He asserts a nonexistent claim of negligence when he can only present economic loss. He alleges breach of contract, but pleads no contract between himself and Detroit Diesel. There is none. Genchev asserts Commercial Code violations against Detroit Diesel, which did not sell the engines to Genchev. Such a cause of action also does not exist since it is duplicitous of breach of warranty. Moreover, the breach of warranty claims are nonexistent because (1) Genchev lacks privity with Detroit Diesel and (2) cannot state either an express warranty or an implied warranty was given by Detroit Diesel to him. His only warranty claim was against Freightliner, which has already been adjudicated. Thus, even if this lawsuit is not barred by res judicata and/or collateral estoppel, Genchev cannot assert any claim for relief against Detroit Diesel.

I. PLAINTIFF'S ACTION AGAINST DETROIT DIESEL IS BARRED BY THE DOCTRINE OF RES JUDICATA

As the California Supreme Court stated in Mycogen Corp. v. Monsanto Co., 28 Cal. 4th 888, 897 (2002):

"Res judicata' describes the preclusive effect of a final judgment on the merits. Res judicata, or claim preclusion, <u>prevents relitigation of the same cause of action</u> in a second suit between the same parties or parties in privity with them. Collateral estoppel, or issue preclusion, 'precludes relitigation of issues argued and decided in prior proceedings.' [citation] <u>Under the doctrine of res judicata, if a plaintiff prevails in an action, the cause is merged into the judgment and may not be asserted in a subsequent lawsuit; a judgment for the defendant serves as a bar to further litigation of the same cause of action.</u>

"A clear and predictable res judicata doctrine promotes judicial economy. Under this doctrine, all claims based on the same cause of action must be decided in a single suit; if not brought initially, they may not be raised at a later date. 'Res judicata precludes piecemeal litigation by splitting a single cause of action or relitigation of the same cause of action on a different legal theory or for different relief.' [citation] A predictable doctrine of res judicata benefits both the parties and the courts because it 'seeks to curtail multiple litigation causing vexation and expense to the parties and wasted effort and expense in judicial administration.' (7 Witkin, Cal. Procedure (4th ed. 1997) Judgment, § 280, p. 820.)" [Emphasis added; citations omitted]

Such claim preclusion prevents relitigation of the "same cause of action." <u>Id.</u> at 896. The purpose of claim preclusion is to prevent multiple lawsuits over the same set of facts. <u>Id.</u> Genchev has separately sued Freightliner and Detroit Diesel for the same causes of action arising out of alleged nonconformities for the same two vehicles. (Compare the complaints in <u>Genchev v. Freightliner</u>, Ex. 1 and 2 to Request for Judicial Notice, to the complaint in this case.)

"In determining the validity of a plea of res judicata three questions are pertinent: Was the issue decided in the prior adjudication identical to the one presented in the action in question? Was there a final judgment on the merits? Was the party against whom the plea is asserted a party or in privity with a party to the prior adjudication?" Zaragosa v. Craven, 33 Cal.2d 315, 317 (1949). Here, there was a prior adjudication of contractual warranty claims involving the same two Freightliner tractors. There was a final judgment on the merits, and indeed Genchev won and was awarded damages.

Opportunity To Litigate Claims.

In <u>Panos v. Great Western Packing Co.</u>, 21 Cal.2d 636, 637 (1943), the California Supreme Court stated that "[t]he doctrine of res judicata rests upon the ground that the party to be affected, or some other with whom he is in privity, has litigated, or <u>had an opportunity to litigate the same matter in a former action in a court of competent jurisdiction, and should not be permitted to litigate it again to the harassment and vexation of his opponent. Public policy and the interest of litigants alike require that there be an end</u>

to litigation." [Emphasis added] The Supreme Court in <u>Panos</u> quoted 2 Freeman On Judgments §676, as follows:

"A prior judgment can operate as a complete bar to a second action only on the theory that it is a conclusive adjudication ... as to every matter that might be urged in support of the latter. ... Under such circumstances, <u>in view of the rule and policy of the law which forbids a party to split his claim, the judgment is deemed to adjudicate, for purposes of the second action, not only every matter which was, but also every matter which might have been urged in support of the cause of action or claim in litigation. Where the cause of action in the second action is the same as that in the first action, a final judgment in the latter upon the merits is a complete bar to the maintenance of the second action'." Id. at 638 (emphasis added).</u>

Genchev had every opportunity to litigate his contract and warranty claims against Detroit Diesel in the prior action. His depositions are replete with testimony about the engine problems, the Detroit Diesel warranties and the repairs at authorized Detroit Diesel repair facilities such as Valley Power Systems. (See Ex. 3, 4 to Hansen declaration) His decision to only sue Freightliner in the prior lawsuit is conclusive of this second lawsuit over alleged, but nonexistent, warranty claims for the same two tractors against one of the component part manufacturers.

B. <u>Both Lawsuits Involve The Same Primary Right.</u>

In <u>Bay Cities Paving & Grading, Inc. v. Lawyers' Mut. Ins. Co.</u>, 5 Cal.4th 854, 860-61 (1993), the California Supreme Court held that two sources of payment for construction work – foreclosure of the mechanic's lien and serving a timely stop notice on the lenders – "arose from the same transaction – Bay Cites' work on the project – and were merely different remedies for nonpayment of the amount owed by Bay Cities. Thus, Bay Cities had a single right – the right to payment for its construction. The loss of that right as a result of the attorney's two omissions resulted in a single injury." Since there was only one primary right involved, there was only one cause of action. The primary right was "the right to be free of negligence by its attorney in connection with the particular debt collection for which he was retained." <u>Id</u>. at 860. Although the attorney allegedly breached that right in two ways, "it nevertheless remained a single right." <u>Id</u>. "Even where

GRACE, COSGROVE & SCHIRM A PROFESSIONAL CORPORATION 444 S. FLOWER STREET, SUITE 1100 LOS ANGELES, CALIFORNIA 90071 (213) 533-5400

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there are multiple legal theories upon which recovery might be predicated, one injury gives rise to only one claim for relief." Slater v. Blackwood, 15 Cal.3d 791, 795 (1975).

Two actions "constitute a single cause of action if they both affect the same primary right." City of Simi Valley v. Superior Ct, 111 Cal.App.4th 1077, 1083 (2003) (citation omitted). As the California Supreme Court reaffirmed in Mycogen, 28 Cal.4th at 904, the primary right theory is invoked when a plaintiff "attempts to divide a primary right and enforce it in two suits." "Res judicata precludes piecemeal litigation caused by splitting a single cause of action or relitigating the same cause of action on a different legal theory." City of Simi Valley, 111 Cal.App.4th at 1083. "A party cannot by negligence or design withhold issues and litigate them in consecutive actions." Sutphin v. Speik, 15 Cal.2d 195, 202 (1940). That is exactly what Genchev has done in first suing Freightliner in the prior action and now suing Detroit Diesel in this second lawsuit.

As explained in Sutphin, 15 Cal.2d at 202:

"If the matter was within the scope of the action, related to the subjectmatter and relevant to the issues, so that it could have been raised, the judgment is conclusive on it despite the fact that it was not in fact expressly pleaded or otherwise urged Hence, the rule is that the prior judgment is res judicata on matters which were raised or could have been raised, on matters litigated or litigable." [Emphasis in original.]

An issue that could have been raised means "it was relevant to or within the scope of the action" and it makes "no difference whether it was actually pleaded, or whether evidence was introduced thereon or not." Id. at 203.

One of the reasons for the rule against splitting a cause of action is that it is against public policy to allow litigants to consume court time "by asserting claims which properly should have been settled in some prior action." Wulfjen v. Dolton, 24 Cal.2d 891, 895 (1944). To hold otherwise "would open a 'Pandora's box' of evils that would upset all legal principles for avoiding multiple litigation in settlement of but one fundamental claim for appropriate redress." Id. at 896. "If the same primary right is involved in two actions, judgment in the first bars consideration not only of all matters actually raised in the first

suit but also all matters which could have been raised." <u>Eichman v. Fotomat Corp.</u>, 147 Cal.App.3d 1170, 1175 (1983).

"An injury is defined in part by reference to the set of facts, or transaction, from which the injury arose." <u>Federation of Hillside & Canyon Associations v. City of Los Angeles</u>, 126 Cal.App.4th 1180, 1203 (2004). The primary rights theory "incorporates to some degree a transactional standard." Id.

Here, Genchev purchased the 2004 Freightliner and the 2005 Freightliner under two purchase orders. (Invoices, Ex. 1, 2 to Hansen declaration) Those tractor purchases included the warranties at issue in the prior case and in this case – both involving the same tractors. Both of Genchev's lawsuits also involve the same problems with the tractors, the same repairs, and the same down time or loss of use. Indeed, in the prior action Genchev opposed Freightliner's motion in limine no. 2 to exclude repairs not falling within the Freightliner warranty, arguing the entire repair history of the Freightliner tractors was relevant. (Genchev's opposition to MIL No. 2, Ex. 5, p. 178:2-7, to Hansen declaration)

"As far as its content is concerned, the primary right is simply the plaintiff's right to be free from the particular injury suffered." Crowley v. Katleman, 8 Cal.4th 666, 681 (1994). Here, Genchev's primary right in both actions is properly working Freightliner tractors. The "violation of a single primary right gives rise to but a single cause of action." Crowley, 8 Cal.4th at 681-82. Further, the violation of a primary right gives rise to only one cause of action, even though the plaintiff may have many forms of relief. Id.

Here, the "product" in both actions is the same – the Freightliner tractors. The diesel engines are one component of that product. In this instance, the primary right is the right to take a product free from defect. Thus, Genchev's primary right was to take the Freightliner tractors free from defect. He does not get a separate lawsuit against each manufacturer of each component part in the tractors. Rather, he was required to, but did not, join Detroit Diesel in the prior lawsuit against Freightliner. Since the party against

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whom the plea of res judicata is asserted is the same plaintiff in both actions, conclusive effect should be given to the previous judgment against Freightliner. Genchev's claims against Detroit Diesel have been merged into the prior judgment against Freightliner.

C. Detroit Diesel Need Not Have Been A Party To The Prior Lawsuit.

The fact that Detroit Diesel was not a party to the prior action does not preclude application of res judicata. In Bernhard v. Bank of America Nat'l Trust & Savings Ass'n, 19 Cal.2d 807 (1942), the California Supreme Court held that a party which was a stranger to the first action may assert res judicata in defense of a second action. There, Clara Sather, an elderly woman in the care of Charles Cook, authorized him to make drafts against her account at a Los Angeles bank because of her failing health. She later authorized the transfer of those funds to a bank in San Dimas under an account titled "Clara Sather by Charles Cook." Cook withdrew the balance of the account and deposited it into a bank account under his and his wife's name. After Clara Sather's death, the probate court settled the account, finding as part of its order that she had made a gift to Cook. The subsequent administratrix of the estate later brought an action against the bank for allowing the withdrawal of the funds without authorization. The bank asserted the affirmative defense of res judicata. The plaintiff argued the doctrine of res judicata did not apply because the defendant asserting the plea was not a party to the previous action or in privity with any party. The California Supreme Court found the "requirements of due process of law forbid the assertion of a plea or res judicata against a party unless he was bound by the earlier litigation in which the matter was decided . . . [but] [t]here is no compelling reason, however, for requiring that the party asserting the plea of res judicata must have been a party, or in privity with a party, to the earlier litigation." Id. at 812. "Many courts have abandoned the requirement of mutuality and confined the requirement of privity to the party against whom the plea of res judicata is asserted." Id. "The cases justify this . . . on the ground that it would be unjust to permit one who has had his day in

court to reopen identical issues by merely switching adversaries." Id. at 813. Thus, Detroit Diesel can assert res judicata even though it was not a party to the prior lawsuit.

PLAINTIFF'S CLAIMS AGAINST DETROIT DIESEL ARE BARRED BY THE 11. DOCTRINE OF COLLATERAL ESTOPPEL

"The doctrine of collateral estoppel is one aspect of the concept of res judicata. In modern usage, however, the two terms have distinct meanings." Lucido v. Superior Court, 51 Cal.3d 335, 341 n. 3 (2000). Collateral estoppel involves issue preclusion, preventing a relitigation of issues already argued and decided. Mycogen, 28 Cal.4th at 896. Collateral estoppel precludes the relitigation of an issue if: (1) the issue is identical to an issue decided in a prior proceeding; (2) the issue was actually litigated; (3) the issue was necessarily decided; (4) the decision in the prior proceeding is final and on the merits; and (5) the party against whom collateral estoppel is asserted was a party to the prior proceeding or in privity with a party to the prior proceeding. Id. at 341. "The 'identical issue' requirement addresses whether 'identical factual allegations' are at stake in the two proceedings " Lucido, 51 Cal.3d at 342. "An issue is actually litigated 'when [it] is properly raised, by the pleadings or otherwise, and is submitted for determination, and is determined " People v. Sims, 32 Cal.3d 468, 484 (1982).

As with res judicata, "a stranger to the prior judgment may assert defensive issue preclusion." Campbell v. Scripps Bank, 78 Cal.App.4th 1328, 1334 (2000), citing Bernhard, 19 Cal.2d at 813. As stated by the California Supreme Court in Vandenberg v. Superior Court, 21 Cal.4th 815, 828 (1999), "because the estoppel need not be mutual, it is not necessary that the earlier and later proceedings involve the identical parties or their privies. Only the party against whom the doctrine is invoked must be bound by the prior proceeding." In fact, "the collateral estoppel doctrine may allow one who was not a party to prior litigation to take advantage, in a later unrelated matter, of findings made against this current adversary in the earlier proceeding." Id. at 828-29. Thus, Detroit Diesel is entitled to assert issue preclusion based on the prior Genchev v. Freightliner action. "Collateral estoppel ... is intended to preserve the integrity of the judicial system, promote

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judicial economy, and protect litigants from harassment by vexatious litigation."

<u>Vandenberg</u>, 21 Cal.4th at 829 (citations omitted). Genchev's second lawsuit over warranty repairs to his tractors frustrates these purposes.

In Campbell, the California Court of Appeal held that the plaintiffs were collaterally estopped from prosecuting an action against defendant Scripps Bank, which handled the escrow for a real estate transaction which was the basis of a previous lawsuit. Campbell sold certain real property to G. Milam Hall. Hall borrowed the majority of the purchase money from John Sachs, on condition that Sach's note be secured by a first deed of trust on the property. Campbell agreed to loan Hall the remainder of the purchase price as the second trust deed. Campbell and Hall also entered into a subordination agreement whereby Campbell agreed to subordinate his position in favor of other lenders in order to facilitate development loans. When the development plans failed, the property was foreclosed upon and there were insufficient funds to repay Campbell. In the first action, Campbell sued Sachs to determine the priority between the two deeds of trust. The trial court ruled that the parties intended the Sachs trust deed to have priority over the Campbell trust deed and entered judgment accordingly. In the second action, Campbell sued Scripps Bank under the theory that the Bank negligently closed escrow on loan terms which did not comply with the terms of the subordination agreement and for breach of contract in relation to the escrow. The Campbell court held that the issues in the second matter were actually litigated in the prior action since the prior judgment determined that the parties intended the Sachs deed of trust to have priority over the Campbell deed of trust regardless of whether the loan complied with the terms of the subordination agreement.

The issues to be determined in this action were decided in the prior action against Freightliner. Genchev had a full trial on these issues, had ample opportunity to raise issues and present evidence, after which the court did in fact render a decision on the issues. See <u>La Prade v. Department of Water & Power</u>, 27 Cal.2d 47, 50 (1945). Thus,

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the requirements of due process have been met. Dillard v. McKnight, 34 Cal.2d 209, 214-215 (1949). The plaintiff is one and the same in both actions. Accordingly, based on the issues clearly resolved in the prior action against Freightliner, Genchev is collaterally estopped from asserting the same issues in this second action against Detroit Diesel.

111. THE ECONOMIC LOSS RULE BARS THE NEGLIGENCE CAUSE OF ACTION

Genchev's fourth cause of action is for negligence, yet the only damages alleged in the complaint are not conforming the engines to the warranties. Genchev seeks only purely economic damages under his claims for breach of contract and breach of warranty. He cannot sue Detroit Diesel for pure economic loss under the tort of negligence. See Robinson Helicopter Co. v. Dana Corp., 34 Cal.4th 979, 988 (2004) ("economic loss rule requires a purchaser to recover in contract for purely economic loss due to disappointed expectations, unless he can demonstrate harm above and beyond a broken contractual promise"); Jimenez v. Superior Ct., 29 Cal.4th 473, 482-83 (2002) ("the law of contractual warranty governs damage to the product itself"); Aas v. Superior Ct.. 24 Cal.4th 627 (2000); Erlich v. Menezes, 21 Cal.4th 543, 552 (1999); (duty found in cases to give rise to tort liability is "either completely independent of the contract or arises from conduct which is both intentional and intended to harm"); Seely v. White Motor Co., 63 Cal.2d 9, 18 (1965) ("even in actions for negligence, a manufacturer's liability is limited to damages for physical injuries and there is no recovery for economic loss alone"). As stated in Aas, 24 Cal.4th at 643, "A person may not ordinarily recover in tort for the breach of duties that merely restate contractual obligations." In Erlich, no tort damages were allowed for negligent construction of a home because the breach "did not cause physical injury." Erlich, 21 Cal.4th at 557. The recoverable damages for defective construction in Erlich were limited to the cost of repairing the home, lost use or relocation expenses, or diminution in value. Id. at 561.

Similarly, here, Genchev has no recoverable tort damages arising from any duty separate and apart from the Detroit Diesel warranty. Economic loss means damages for

cost of repair and replacement of the defective product (or parts) or consequent loss of profits. See <u>Fieldstone Co. v. Briggs Plumbing Products, Inc.</u>, 54 Cal.App.4th 357, 364 (1997) (citations omitted). <u>Fieldstone</u> held that rusting and chipping sinks due to spot welding and insufficient coating did not constitute damage to "other property" for purposes of tort recovery. <u>Id.</u> at 364-67. Furthermore, "[w]hen a product injures only itself the reasons for imposing a tort duty are weak and those for leaving the party to its contractual remedies are strong." <u>East River S.S. Corp. v. Transamerica Delaval</u>, 476 U.S. 858, 871 (1986). Thus, Genchev has no claim for negligence.

IV. NO BREACH OF CONTRACT CLAIM EXISTS

The first cause of action for breach of contract has no merit. Genchev did not purchase the tractors from Detroit Diesel and he has neither a written contract nor an oral contract with Detroit Diesel. Under California law, the elements of breach of contract are: (1) the contract; (2) plaintiff's performance or excuse for nonperformance; (3) defendant's breach and (4) the resulting damage to plaintiff. Reichert v. General Ins. Co., 68 Cal.2d 822, 830 (1968). "Alleging breach of contract should not be construed as including breach of warranty theories." Mandeville Onoda Cement Co., 67 Fed.Appx. 417, 418 (9th Cir. 2003).

While Genchev asserts in paragraph 10 of the complaint that Detroit Diesel "expressly warranted the engines," he fails to plead any terms of such warranty or attach the warranty to the complaint. He only further concludes the tractors have "nonconformities" and Detroit Diesel "has failed and refused to conform the vehicles to their warranties." Such claims fail to state a cause of action for breach of contract. Where "the warrantor repeatedly fails to correct the defect as promised, it is liable for the breach of that promise as a breach of warranty." <u>Seely</u>, 63 Cal.2d at 14. Here, there simply is no contract between Genchev and Detroit Diesel.

> - GENCHEV v. DETROIT DIESEL CORP. Case No. 08-CV-1021-W (NLS) Motion to Dismiss

V. NO CLAIM FOR COMMERCIAL CODE VIOLATIONS EXISTS

Detroit Diesel is a manufacturer of diesel engines. Detroit Diesel did not sell either the engines or the tractors to Genchev. The Commercial Code only applies to sellers of goods, defined as "a person who sells or contracts to sell goods." Commercial Code §2103(d). A "sale" is "the passing of title from the seller to the buyer for a price." Section 2106(a). This is an action against a manufacturer of a component of two Freightliner tractors for consequential damages from the alleged breach of warranty, not a claim for remedies under the Commercial Code against the seller of the trucks.

VI. NO BREACH OF EXPRESS WARRANTY CLAIM EXISTS

"In order to plead a cause of action for breach of express warranty, one must allege the exact terms of the warranty, plaintiff's reasonable reliance thereon, and a breach of that warranty which proximately causes plaintiff injury." Williams v. Beechnut Nutrition Corp., 185 Cal.App.3d 135, 142 (1986). Genchev fails to allege "the exact terms of the warranty" at issue. An "expression of opinion or commendation of the goods does not create an express warranty." Keith v. Buchanon, 173 Cal.App.3d 13, 19 (1985). Fundamentally, Genchev has failed to plead an express warranty.

"As a general rule, privity of contract is a required element of an express breach of warranty cause of action." Fieldstone Co. v. Briggs Plumbing Products, Inc., 54 Cal.App.4th 357, 369 n. 10 (1997). The only noted exception is where the decision to purchase the product was made in reliance on written representations in "labels or advertising material." Id. See also, Burr v. Sherwin Williams Co., 42 Cal.2d 682, 696-97 (1954). No representation in any label or advertising materials is alleged in order to give rise to any exception to the privity requirement. Genchev has no privity with Detroit Diesel.

Breach of warranty claims asserted by a consumer such as Genchev against a component manufacturer such as Detroit Diesel have been rejected. See <u>Avery v. Mapco</u> Gas Products, Inc., 848 F.Supp.1388, 1396 (N.D. Ind. 1991); Zepik v. Ceeco Pool &

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Supply, Inc., 637 F.Supp. 444, 450-51 (N.D. Ind. 1986), aff'd in part and vacated on other grounds, 856 F.2d 936 (7th Cir. 1988). In Avery, owners of a home sued Honeywell, the manufacturer of the valve on a furnace which exploded. Breach of warranty was one of the claims asserted against Honeywell. Summary judgment for Honeywell on the breach of warranty claim was granted because the homeowners lacked privity with Honeywell (and the claim was barred by the statute of limitations). See also, Zepik v. Ceeco Pool & Supply, 118 F.R.D. 455 (N.D. Ind. 1987) (also rejected express warranty claim due to no evidence of contract between consumer and component part defendant).

The statute of limitations for breach of warranty is four years. See Cal. Commercial Code §2725. Genchev purchased the 2004 Freightliner on January 27, 2004 and purchased the 2005 Freightliner on March 2, 2005. Thus, even if he had privity with Detroit Diesel (which he does not), his express warranty claim is time barred.

If the analysis goes beyond lack of privity and the statute of limitations, Genchev has failed to plead the elements of an express warranty claim. Three steps must be examined to determine if an express warranty exists: (1) whether the seller's statement constitutes an "affirmation of fact or promise" or "description of the goods" or whether the statement is merely an opinion or commendation of the goods; (2) whether the statement was "part of the basis of the bargain"; and (3) whether the warranty was breached. Keith, 173 Cal.App.3d at 19-20. In Keith, the Court of Appeal reversed the finding of no express warranty. The boat purchased was described in sales literature as "a picture of surefooted seaworthiness" and "a carefully well-equipped and very seaworthy vessel"; the seller's representative was aware the buyer was looking for a boat for long distance ocean-going cruises; nothing indicated the boat was experimental in nature and one sales brochure assured buyers the boat was commenced "after years of careful testing." The statements in the sales brochures in Keith were held "specific and unequivocal in asserting that the vessel is seaworthy," constituting affirmations of fact relating to the quality and condition of the boat. Id. No such statements exist in this case.

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Here, Genchev merely alleges he purchased the 2005 Freightliner tractor "from an authorized Detroit Diesel distributor." (Complaint, para. 7) He admittedly did not purchase the tractors from Detroit Diesel, a component part manufacturer. The purchase orders show Genchev purchased the 2004 Freightliner from Albuquerque Freightliner in New Mexico and purchased the 2005 Freightliner from Murrays Freightliner in Pennsylvania. (Purchase Orders, Ex. 1, 2 to Hansen declaration) Neither purchase order contains any representations made by Detroit Diesel, and Genchev has not alleged the rudimentary elements of a breach of express warranty claim against Detroit Diesel - and cannot. Neither his complaint nor the documents referenced in his complaint show he has privity of contract with Detroit Diesel.¹

VII. NO BREACH OF IMPLIED WARRANTY CAUSE OF ACTION CAN BE STATED

Paragraph 22 of the complaint alleges "implied warranties of fitness and merchantability were implied by the sale of the Vehicles to Plaintiff." However, Detroit Diesel did not sell the vehicle to Genchev. These causes of action "sound in contract." See Wyatt v. Cadillac Motor Car Division, 145 Cal.App.2d 423, 426 (1956). applicable statute of limitations is two years and begins to run when the buyer became aware of unsatisfactory performance. Id. at 426-27; Simon Hardware Co. v. Pacific Tire & Rubber Co., 199 Cal.App.2d 616, 618 (1962) (two year statute of limitations applies to implied warranty). Thus, Genchev only had two years after purchase to sue Detroit Diesel. It is more than two years since he purchased both tractors.

"Privity of contract is a prerequisite in California for recovery on a theory of breach of implied warranties of fitness and merchantability." All West Electronics v. M-B-W, 64

¹ Should Genchev be able to plead a claim for breach of express warranty and survive this motion, there may be choice of law issues that arise. The warranty was likely issued by Detroit Diesel with its component engines in Michigan, and Michigan law may apply if this case goes forward; Genchev purchased the tractors in New Mexico and Pennsylvania: and repairs were not confined to California. (See Exs. 1-4 to Hansen declaration.) At this time, the choice of law issue is premature but is not waived by Detroit Diesel.

Cal.App.4th 717, 725 (1998). "Vertical privity is a prerequisite in California for recovery on a theory of breach of the implied warranties of fitness and merchantability." <u>Fieldstone</u> Co. v. Briggs Plumbing Products, Inc., 54 Cal.App.4th 357, 371 (1997); <u>U.S. Roofing, Inc.</u> v. Credit Alliance Corp., 228 Cal.App.3d 1431, 1441 (1991).

In <u>Parsley v. Monaco Coach Corp.</u>, 327 F.Supp.2d 797, 803-05 (W.D. Mich. 2004), the court rejected a buyer's claim of breach of implied warranty against the component part manufacturer of a mobile home based on the lack of privity. Since California, like Michigan law in <u>Parsley</u> requires privity, <u>Parsley</u> is direct support for Detroit Diesel's position that Genchev has no claim for breach of implied (or express) warranty – "no implied warranties between a consumer and a remote manufacturer arise by way of state law, they are not created under the [Detroit Diesel] limited warranty." <u>Id.</u> at 805.² See also, <u>Auto Owners Ins. Co. v. Chrysler Corp.</u>, 129 Mich. App. 38, 43, 341 N.W. 2d 223 (1983) (purchaser of motorhome had no claim for breach of warranty against manufacturer of chassis); <u>Mt. Holly Ski Area v. U.S. Elec. Motors</u>, 666 F. Supp. 115, 119-20 (E.D. Mich. 1987) (privity must be between "the plaintiff and the defendant"). There is no privity between Genchev and Detroit Diesel, which is fatal to his breach of warranty claims.

A. Implied Warranty of Merchantability.

To maintain a claim for breach of implied warranty of merchantability, the seller's statements must become a basis of the bargain. <u>Hauter v. Zogarts</u>, 14 Cal.3d 104, 114 (1975). This complaint contains no statement by Detroit Diesel that formed the basis of

² Although the privity argument in <u>Parsley</u> was only asserted in connection with the implied warranty claim, it equally applies to Genchev's express warranty claim against Detroit Diesel in this case. As discussed <u>supra</u>, Detroit Diesel has also asserted lack of privity on the express indemnity claim. Further, since California and Michigan law lead to the same conclusion, there is no conflict of law requiring the court to apply California's governmental interest analysis for conflicts of law.

Genchev's purchase of either Freightliner tractors. Detroit Diesel was not the seller of the vehicles to Genchev.

B. <u>Implied Warranty of Fitness For A Particular Purpose</u>.

An implied warranty of fitness for a particular purpose only arises when: (1) the purchaser at the time of the contracting intends to use the goods for a particular purpose; (2) the seller at the time of contracting has reason to know of this particular purpose; (3) the buyer relies on the seller's skill or judgment to select or furnish goods suitable for the particular purpose; and (4) the seller at the time of contracting has reason to know that the buyer is relying on such skill and judgment. Keith, 173 Cal.App.3d at 25.

"The reliance elements are important to the consideration of whether an implied warranty of fitness for a particular purpose exists." Keith, 173 Cal.App.3d at 25. The "major question" is "the reliance by the buyer upon the skill and judgment of the seller to select an article suitable for his needs." Id. In Keith, no implied warranty claim existed because plaintiff had extensive experience with sailboats and had developed precise specifications regarding the type of boat wanted; he looked at a number of different boats and reviewed their advertising literature; and he had friends look at the boat before making a final decision. The Court of Appeal held substantial evidence supported the trial court's finding the buyer did not rely on the skill and judgment of the seller in selection of the boat in question.

The reliance elements cannot be satisfied in this case – there is no allegation Genchev relied on Detroit Diesel's skill or judgment in selecting or furnishing the tractors. Detroit Diesel was not a party to the purchase orders or to the manufacturer's warranty for the Freightliner tractors.

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CONCLUSION

Plaintiff does not get a second lawsuit over the same damage and lost time for his tractors for which he previously sued Freightliner and won. This lawsuit is barred under the principles of res judicata, collateral estoppel and claim splitting. The causes of action asserted are improper and nonexistent. As a matter of law, this entire lawsuit should be dismissed.

Dated: June

GRACE, COSGROVE & SCHIRM A Professional Corporation

By: /s/ Philip R. Cosgrove Lisa Kralik Hansen

> Attorneys for Defendant DETROIT DIESEL CORPORATION

-17-

1	PROOF OF SERVICE							
2								
3 4	I am employed in the County of Los Angeles, State of California. I am over the age of 18 and not a party to the within action. My business address is 444 South Flower Street, Suite 1100, Los Angeles, California 90071.							
5	On June 13, 2008, I served the within document(s) described as:							
6	MEMORANDUM OF POINTS AND AUTHORITIES SUPPORTING MOTION TO DISMISS AND, IN THE ALTERNATIVE, MOTION FOR SUMMARY JUDGMENT							
7								
8	on the interested parties in this action as stated on the attached mailing list.							
9	(BY MAIL) By placing a true copy of the foregoing document(s) in a sealed envelope addressed as set forth on the attached mailing list. I placed each such							
10	envelope for collection and mailing following ordinary business practices. I am readily familiar with this Firm's practice for collection and processing of							
11	correspondence for mailing. Under that practice, the correspondence would be deposited with the United States Postal Service on that same day, with postage							
12	thereon fully prepaid at Los Angeles, California, in the ordinary course of business. I am aware that on motion of the party served, service is presumed invalid if postal							
13	cancellation date or postage meter date is more than one day after date of deposit for mailing in affidavit.							
14	(BY FAX) By transmitting a true copy of the foregoing document(s) via facsimile transmission from this Firm's sending facsimile machine, whose telephone number							
15	is (213) 533-5444, to each interested party at the facsimile machine telephone number(s) set forth on the attached mailing list. Said transmission(s) were							
16	completed on the aforesaid date at the time stated on the transmission record issued by this Firm's sending facsimile machine. Each such transmission was							
17	reported as complete and without error and a transmission report was properly issued by this Firm's sending facsimile machine for each interested party served. A							
18	true copy of each transmission report is attached to the office copy of this proof of service and will be provided upon request.							
19	I certify that I am employed in the office of a member of the bar of this Court at							
20	whose direction the service was made.							
21	Executed on June 13, 2008, at Los Angeles, California.							
22	I declare under penalty of perjury that the foregoing is true and correct.							
23	Liv Kirchoff /s/ fw/welle//							
24	(Type or print name) (Signature)							
25								
26								
27								
28								
	-18- GENCHEV v. DETROIT DIESEL CORP. Case No. 08-CV-1021-W (NLS)							

SERVICE LIST Douglas Jaffe, Esq. Attorneys for Plaintiff Law Offices of Douglas Jaffe 402 West Broadway (619) 595-4861 Fourth Floor Fax (619) 595-4862 San Diego, CA 92101 GENCHEV v. DETROIT DIESEL CORP. Case No. 08-CV-1021-W (NLS) Motion to Dismiss -19-

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DECLARATION OF LISA KRALIK HANSEN

3 I, Lisa Kralik Hansen, declare as follows:

I am an attorney at law duly licensed to practice before this Court. I am a member of the law firm of Grace, Cosgrove & Schirm, counsel of record for defendant Detroit Diesel Corporation in this action. I have personal knowledge of the facts set forth in this Declaration and, if called as a witness, could and would testify competently to such facts under oath.

- 1. Attached hereto as Exhibit 1 is a true and correct copy of the purchase order for the 2004 Freightliner, marked as Exhibit 1 to the deposition of Eugene Genchev in his prior lawsuit.
- 2. Attached hereto as Exhibit 2 is a true and correct copy of the purchase order for the 2005 Freightliner, marked as Exhibit 38 to the deposition of Eugene Genchev in his prior lawsuit.
- 3. Attached hereto as Exhibit 3 are true and correct copies of pertinent portions of the deposition. Volume 1, of Eugene Genchev taken in his prior action on February 8. 2007, and the corresponding deposition exhibits.
- Attached hereto as Exhibit 4 are true and correct copies of pertinent portions of the deposition, Volume II, of Eugene Genchev taken in his prior action on March 9, 2007, and the corresponding deposition exhibits.
- 5. Attached hereto as Exhibit 5 is a true and correct copy of Genchev's Opposition To Freightliner's Motion in Limine No. 2 in the prior action, dated January 14, 2008.

Executed on this 12th day of June, 2008, at Los Angeles, California.

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct.

-`2-

Lisa Kralik Hansen

1 TABLE OF CONTENTS 2 3 **Exhibit Description Page** 4 Purchase order for the 2004 Freightliner, marked as Exhibit 5 1 4 1 to the deposition of Eugene Genchev in his prior lawsuit. 6 7 8 2 Purchase order for the 2005 Freightliner, marked as Exhibit 5 9 38 to the deposition of Eugene Genchev in his prior lawsuit. 10 3 Pertinent portions of the deposition, Volume 1, of Eugene 11 6-117 12 Genchev taken in his prior action on February 8, 2007, and 13 the corresponding deposition exhibits. \ 14 15 4 Pertinent portions of the deposition, Volume II, of Eugene 118-175 Genchev taken in his prior action on March 9, 2007, and the 16 corresponding deposition exhibits. 17 18 5 Genchev's Opposition To Freightliner's Motion in Limine No. 19 176-180 2 in the prior action, dated January 14, 2008. 20 21 22 23 24 25 26 27 28

GRACE, COSGROVE & SCHIRM PROFESSIONAL CORPORATION 4 S. FLOWER STREET, SUITE 111 DS ANGELES, CALIFORNIA 9007 (213) 333-5400

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PROOF OF SERVICE

I am employed in the County of Los Angeles, State of California. I am over the age of 18 and not a party to the within action. My business address is 444 South Flower Street, Suite 1100, Los Angeles, California 90071.

On June 13, 2008, I served the within document(s) described as:

DECLARATION OF LISA KRALIK HANSEN IN SUPPORT OF MOTION TO DISMISS AND, IN THE ALTERNATIVE, MOTION FOR SUMMARY JUDGMENT; EXHIBITS

on the interested parties in this action as stated on the attached mailing list.

- (BY MAIL) By placing a true copy of the foregoing document(s) in a sealed envelope addressed as set forth on the attached mailing list. I placed each such envelope for collection and mailing following ordinary business practices. I am readily familiar with this Firm's practice for collection and processing of correspondence for mailing. Under that practice, the correspondence would be deposited with the United States Postal Service on that same day, with postage thereon fully prepaid at Los Angeles, California, in the ordinary course of business. I am aware that on motion of the party served, service is presumed invalid if postal cancellation date or postage meter date is more than one day after date of deposit for mailing in affidavit.
- (BY FAX) By transmitting a true copy of the foregoing document(s) via facsimile transmission from this Firm's sending facsimile machine, whose telephone number is (213) 533-5444, to each interested party at the facsimile machine telephone number(s) set forth on the attached mailing list. Said transmission(s) were completed on the aforesaid date at the time stated on the transmission record issued by this Firm's sending facsimile machine. Each such transmission was reported as complete and without error and a transmission report was properly issued by this Firm's sending facsimile machine for each interested party served. A true copy of each transmission report is attached to the office copy of this proof of service and will be provided upon request.

I certify that I am employed in the office of a member of the bar of this Court at whose direction the service was made.

Executed on June 13, 2008, at Los Angeles, California.

I declare under penalty of perjury that the foregoing if true and correct.

Liv Kirchoff (Type or print name)

(Signature)

SERVICE LIST Douglas Jaffe, Esq. Law Offices of Douglas Jaffe 402 West Broadway Attorneys for Plaintiff (619) 595-4861 Fax (619) 595-4862 Fourth Floor San Diego, CA 92101 -5-

EXHIBIT 1

Customer Purchase Order
Albuquerque Freightliner, LP



	1290	1 U.S. Hwy	v.66 W. Frontage Rd rque, NM 87121			
	(505) 833-	1000 * (800) 250-9253 * (505) 833-	-1064		
tomer Name: Eugene Gench				· · · · · · · · · · · · · · · · · · ·		Date: 7/30/2004
Address: 11480 Cypress	Terracs PL					
Cty, State Zip: San Diego, CA Phone #'s: (858) 271-1868					Sales	Rep: Byron Schrunk
MAKE	(030) 339-0338 Model	- MARTS	System in the second			
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						\$91,027.00
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Signature Required	_//_		Date:	<u> </u>		. /
Dealer: Albuquerque F	reightliner I D		Date.			

Page 1 of 4

EXHIBIT

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Date: 2-8-07

JENNIFER L. FITZGERALD

EXHIBIT 2



MURRAYS FREIGHTLINER

R.R. 3, BOX 2718 - EXIT 97 I-80 DUBOIS, PA 15801 (814) 375-9090 (888) 371-9707 FAX (814) 375-0494







			····			
PURCHASER'S NAME FUGENE GENCHEV D	CKING SOC. SEC. DATE DATE	DATE03/02/05				
PURCHASER'S ADDRESS 11480 CYPRESS	TERR	ACE PL.	- RESIDENCE - PHONE	RESIDENCE PHONE		
CITY, STATE & ZIP SAN DIEGO, CA 921	31			BUSINESS PHONE 8	58-271-186	58
VEHICLE BEING FUNCHA	SEU			CASH DELIVERED PRICE OF VEHICLE	\$ 101,014	
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repairing or correcting any defects that presently in the Vehicle. OR	exist	or that ma	y occur			+
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Net Allowance on Used Trade-In	\$	11,897	00	Documentary Fee	30	0
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Furchaser agrees that his Order on the face and reverse side hereof and any attachments hereto includes all the terms and conditions, that this Order cance and supersedes any prior agreements and as of the date hereof comprises the complete and exclusive statement of the terms of the agreement entiting to a subject matters covered hereby, and that THIS ORDER SHALL NOT BECOME BINDING UNTIL ACCEPTED BY DEALER OR HIS AUTHORIZE REPRESENTATIVE. Purchaser by his execution of this Order acknowledges that he has read its terms and conditions and has received a true copy of the Order A DOCUMENTARY FEE OR PREPARATION CHARGE IS MADE, YOU HAVE A RIGHT TO A WRITTEN ITEM ZED PRIOR TO THE PREPARATION CHARGE IS MADE, YOU HAVE A RIGHT TO A WRITTEN ITEM ZED PRIOR TO THE PREPARATION CHARGE IS MADE, YOU HAVE A RIGHT TO A WRITTEN ITEM ZED PRIOR TO THE PREPARATION CHARGE IS MADE, YOU HAVE A RIGHT TO A WRITTEN ITEM ZED PRIOR TO THE PREPARATION CHARGE CUSTOMERS Which are paid by the manufacturer.

Accepted By: 03/

03/02/05

03/02/05

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EXHIBIT 3

Case 3:08-cv-01021-W-NLS Document 4-6 Filed 06/13/2008 Page 2 of 46

Genchev vs. Freightliner, LLC, et al.

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Eugene Genchev, Volume I

Genchev vs. Freightliner, LLC, et al. Case No. 05-CV-2071-W (JMA)

- 1 understanding that it came with a separate warranty for
- 2 the transmission that was administered through
- 3 Freightliner?
- 4 MR. JAFFE: Objection. Calls for a legal
- 5 conclusion.
- 6 THE WITNESS: No, I didn't know that.
- 7 BY MR. MORENO:
- Q. As you sit here today, do you know that you
- 9 have a separate warranty for the transmissions on both
- 10 tractors that are administered through Freightliner?
- MR. JAFFE: Objection. Calls for a legal
- 12 conclusion.
- You can answer.
- 14 THE WITNESS: I know that Detroit is taking
- care of the engine, but I don't know about separate
- 16 transmission warranty. It's written in the Freightliner
- 17 warranty booklet. So I assume Freightliner is taking
- 18 care of the transmission, everything else except the
- 19 engine.
- 20 BY MR. MORENO:
- Q. You understand that you have not sued Detroit
- 22 Diesel in this case, correct?
- MR. JAFFE: Objection. Calls for a legal
- 24 conclusion.
- THE WITNESS: I understand that, yeah.

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- MR. JAFFE: Objection. Lack of foundation.
- 2 Calls for speculation.
- 3 THE WITNESS: No, I have not.
- 4 BY MR. MORENO:
- 5 Q. Okay. Go ahead and turn to the next page.
- 6 "Upon PDI check engine light on, checked for codes,
- 7 found active code for relative humidity sensor." Do you
- 8 know what the relative humidity sensor is?
- 9 A. No, I don't.
- 10 Q. "Found center broken, replaced sensor,
- 11 verified repairs." Did I read that correctly?
- 12 A. Yes, you did.
- 13 Q. As you've owned the '04 tractor, are you aware
- of any additional repairs to the humidity sensor during
- 15 the time that Genchev has owned the unit?
- MR. JAFFE: Objection. Calls for an expert
- 17 opinion.
- 18 THE WITNESS: There's all kind of sensors
- 19 being repaired. I don't know if one of those is the
- 20 humidity sensor, but there's a lot of sensor being
- 21 replaced and repaired after that.
- 22 BY MR. MORENO:
- Q. Fair enough. You see in the upper left-hand
- 24 corner where it says Detroit Diesel Warranty?
- 25 A. Yes, I do.

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- 1 Q. And you have a separate warranty for your
- engine, correct?
- MR. JAFFE: Objection. Calls for a legal
- 4 conclusion.
- 5 THE WITNESS: Yes.
- 6 BY MR. MORENO:
- Q. All right. Let's go to the next page. It
- 8 says miscellaneous repairs for a dollar and 33 cents
- 9 without a description. Actually, it's a bushing pipe,
- 10 and it looks like a hex nut. Do you see where I read
- 11 that?
- 12 A. Yes.
- Q. Okay. Let's go to the next page. Before I
- ask you questions about the next page, have you ever
- 15 seen in your travels across the country conventional
- tractors being transported for delivery to, like, a
- 17 dealership?
- A. Yes, I have.
- 19 Q. And how do they transport them?
- 20 A. Up on top of the other, like there's a -- the
- 21 other tractor step and --
- 22 Q. They piggy back?
- A. Yeah, piggy back.
- Q. And when they piggy back them, they -- have
- you noticed that they remove the fairings?

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- 1 Q. Right before the lunch hour we were getting
- 2 ready to talk about the next repair visit that I have a
- 3 document for --
- 4 A. Okay.
- 5 Q. -- which is the May 18th, 2005, Los Angeles
- 6 Freightliner F, as in Frank, S, as in Sam, 102409.
- 7 Before I ask you any questions about this repair visit,
- 8 are there any other repairs that we haven't talked about
- 9 up until this May 18th, '05, point after the
- 10 February 24th, '05, body repair?
- 11 A. Not after February but I just discovered a
- 12 couple of January.
- Q. Okay. Show me the January '05 that you
- 14 discovered during the lunch break. This is a claim
- 15 history -- the witness has handed me a claim history
- 16 probably printed out for you by one of the dealerships,
- 17 correct?
- A. Correct. It could be Detroit. That's why you
- 19 don't have it. It could be Detroit claim on the engine.
- 20 I am not sure which one exactly if it's Freightliner or
- 21 Detroit, but over there I saw 18 -- what was the 20th
- 22 and 28th of January there was a fuel leak and some other
- 23 leaks they work on.
- Q. The ones you're referring to is -- are you
- referring to January 31st, 2005?

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- A. And the one before that.
- Q. And the January 20th, 2005?
- 3 A. Correct.
- 4 (Exhibit 9 was marked for identification.)
- 5 BY MR. MORENO:
- 6 Q. Okay. It says Valley Power Systems, San Diego
- 7 for both of those entries. Let's mark this as 9. It
- 8 says Valley Power Systems for both the January -- we've
- 9 marked this as Exhibit 9. It says Valley Power for the
- January 31st, '05, and January 20th, '05. And the
- 11 mileage for those repairs, according to this claim
- history, were 83620 and 89635, and you're correct,
- 13 Mr. Genchev, that this is not in the Freightliner
- 14 history because it's work not under the Freightliner
- warranty, which is what you thought may have been the
- 16 case when you reviewed the document, true?
- 17 A. True.
- 18 MR. JAFFE: Objection to the extent it calls
- 19 for a legal conclusion.
- 20 BY MR. MORENO:
- 21 Q. Did you take the unit to a Valley Power
- 22 Systems somewhere here in San Diego on or about
- January 20th or January 31st, '05, because if you
- 24 have --
- 25 A. Yes, I did.

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1	mentioned	except	the	last	one.	
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- 2 (Exhibit 10 was marked for identification.)
- 3 BY MR. MORENO:
- 4 Q. Okay. I'll mark as Exhibit 10 the Valley
- 5 Power Systems 1/20/05 RO open date, RO invoice date
- 6 January 21st, 2005, and it shows that on January 20th of
- 7 '05 with 83,620 miles you presented the unit to Valley
- 8 Power Systems, correct?
- 9 A. Correct.
- 10 Q. And you understand that Valley Power Systems
- is not -- let me ask you this. Do you know whether
- 12 Valley Power Systems is a Freightliner authorized repair
- 13 facility?
- 14 A. I know for sure that it's Detroit authorized
- 15 repair facility since the engine problem was addressed
- 16 that was the best place to take the truck to.
- 17 Q. So you know it's a Detroit facility. You have
- 18 a Detroit engine. So you could go there and get work
- 19 done under the separate Detroit warranty. Fair
- 20 statement?
- 21 MR. JAFFE: Objection to the extent it calls
- 22 for a legal conclusion.
- You can answer.
- 24 THE WITNESS: I assume so. I don't know the
- 25 bureaucratic channels, but I know the Detroit is

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- 1 covering Detroit. Freightliner, the rest of it.
- 2 BY MR. MORENO:
- 3 Q. Because we went through this earlier, you
- 4 understand you have a separate warranty for Detroit?
- 5 A. Sure.
- Q. And there are some facilities like LA
- 7 Freightliner that can do Detroit and Freightliner work,
- 8 correct?
- 9 A. I understand.
- 10 Q. And there's some places that may not be
- 11 Freightliner, but can do Detroit work under Detroit
- 12 warranty?
- A. Correct. Valley is one of those places.
- Q. All right. The complaint says, "Oil leaks,
- 15 coolant leaks, and fuel leak. Customer leaving Chicago
- 16 5:00 p.m. Friday. Primary cause fuel union leaking."
- 17 Did they -- did Valley Power Systems do work on your
- 18 tractor to repair this fuel leak at the union?
- 19 A. Yes, they did.
- Q. And did this leak ever come back or was it
- 21 fixed for good?
- 22 A. It was fixed, but they did this work one day
- or two days after the people in Albuquerque attempt to
- 24 fix it that they -- the tractor continued to leak. So
- one of these times I told you I stopped by Albuquerque

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- 1 being done under the Detroit warranty at no cost to you?
- A. I know it's not cost, but what warranty was --
- 3 my understanding was since it's a new arrangement in
- 4 Detroit, they probably didn't have the proper fitting
- 5 and they attempt to fix -- stop the leak, and they said
- 6 they did it, but eventually the leak continued, and I
- 7 took it to Valley where they fixed.
- Q. Valley fixed it for good. True statement?
- 9 A. Yes.
- 10 Q. Did you pay anything for the work referenced
- 11 on Exhibit 10?
- 12 A. No, I did not.
- Q. Okay. Any other work or presentations of your
- 14 truck to a facility after the body repair at LA
- Freightliner and before we get to Exhibit 8?
- 16 A. No.
- Q. Okay. Let's go to Exhibit 8. Go ahead and
- put your papers inside so you don't confuse that stuff.
- I'm handing you Exhibit 8, which is a
- 20 collection of repair documents for the 5/18/05 repair,
- 21 and I'll staple them together so we don't mix anything
- 22 up. Did you present the truck to Los Angeles
- Freightliner on or about May 18th, 2005?
- A. One of my drivers did.
- Q. Do you know which driver?

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1	Q.	So	it	was	worked	on	but	not	fixed.	correct?
---	----	----	----	-----	--------	----	-----	-----	--------	----------

- A. No, they refused to work on it because they
- 3 stated Detroit Diesel doesn't allow warranty work at
- 4 this point. They said it's okay to leak basically.
- 5 It's right there in the documentation.
- 6 Q. Detroit Diesel wouldn't approve work for this
- 7 engine leak?
- A. I assume so. That's what the documentation
- 9 states.
- 10 Q. What documentation are you referring to?
- 11 Right now you're looking at Exhibit 8, correct?
- A. We don't have it here, but I have it myself
- 13 somewhere.
- 14 Q. What do you have somewhere that tells you that
- Detroit Diesel didn't want to cover the work?
- 16 You know, it says right here. "Check as per
- 17 DDE new letter and found that oil leak on engine does
- not meet the conditions for a fix at this time." Is
- 19 that what you're talking about?
- A. That's the one.
- Q. So you paid for this work, 55.90?
- A. I paid for this, yeah. I guess for them only
- 23 to look and tell me it's okay to leak.
- Q. Turn a couple pages where it starts "check
- engine," I think that's supposed to be light on, "losing

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1 coolant, active codes, engine noise, possible warr,"

- 2 w-a-r-r. What was the unit -- what was the complaint
- 3 with regard to this particular item? What was the unit
- 4 doing?
- A. Everything you read: Losing coolant, active
- 6 engine, no lights come on and off.
- 7 Q. On the dash?
- 8 A. On the dash all the time, check engine, and
- 9 then everything they describe, air leak too, plenty of
- 10 things.
- 11 Q. Were you told that they installed a new Delta
- 12 P sensor on your unit?
- A. Do I tell them?
- 14 Q. Were you told that a Delta P sensor was
- installed on your truck? Yes or no?
- 16 A. I don't know. It might be.
- Q. After -- what LA Freightliner facility is
- 18 this?
- A. Fontana.
- Q. After they performed the work that you and I
- 21 are looking at on part of Exhibit 8 for the losing
- 22 coolant and check engine lights --
- A. Uh-huh
- Q. -- did they repair the unit such that they
- eliminated the engine coolant loss?

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- A. No, they did not. It's leaking up to this
- 2 day.
- 3 Q. What about the check engine light coming on,
- 4 did that ever come on again?
- 5 A. Again after this repair, yes.
- Q. Did it go off for a while after this repair?
- 7 A. Yes.
- 8 Q. But eventually came back as a problem?
- 9 A. Yes, for the next year.
- 10 Q. It came back a year later.
- 11 A. No, it was constant problem, constantly
- 12 recurring problem.
- 13 Q. How soon after this repair did the engine
- 14 light come back on, check engine light?
- 15 A. Check engine light it was a month. It start
- 16 coming on and off again.
- 17 Q. Turn a couple pages "losing air pressure when
- stops, have to build up air pressure, check and advise,
- 19 need EST, V-Pod leaking air."
- What was leaking? Your air bags?
- A. No, it's air chambers. It's constantly losing
- 22 air pressure.
- Q. Air chambers for the brakes?
- 24 A. Yes.
- 25 Q. And you knew you were losing pressure because

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1	Q.	Ι	have	another	set	of	invoices	coming	up	dated
---	----	---	------	---------	-----	----	----------	--------	----	-------

- 2 5/25/05.
- A. It could be there. That was a long visit. It
- 4 was like ten days in the shop. So they probably
- 5 combined those invoices.
- Q. So Exhibit 8 says 5/18/05 and a complete date
- of 5/24/05, and then the next invoices coming up start
- 8 at 5/25/05, but it's your understanding that it was
- 9 there that entire time?
- A. Pretty much, yeah.
- 11 Q. Okay. All right. So of Exhibit 8 all you
- 12 paid was 55.90?
- A. Correct.
- 14 Q. Okay.
- A. Do you know want to know the reason why it
- 16 stayed so long? Because in the brake chamber and all
- 17 that stuff they call me. They said who's going to pay
- 18 for this. I said what do you mean who's going to pay.
- 19 This is not warranty. And I told him I just got granted
- 20 this extended 24 months, 24,000 -- 240,000 miles
- 21 warranty by Detroit.
- 22 Q. By Freightliner?
- A. By Freightliner. They said no, no such thing,
- 24 who told you that. Then the unit is in the middle of
- 25 the shop. They ask me to authorize the repair. I am

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- 1 damaged.
- Q. Right or left side?
- A. Driver's side. I am not 100 percent sure, but
- 4 this is totally unrelated to the vibration so we forgot
- 5 about which one.
- 6 Q. Okay. And you paid the 310.40, correct?
- A. It was \$404 or something. Oh, okay. This was
- 8 the installation. So the whole thing is 404 and --
- 9 400.40. That's the part and then there's the
- 10 installation.
- 11 Q. Oh, the next document Sanchez Truck Repair
- 12 goes with it?
- A. Yeah, all together.
- 14 Q. I'm stapling to Exhibit 15 Sanchez Truck
- 15 Repair Invoice 3923 with the same date. After Two Guys
- 16 Truck Parts gave you the new hub axle, did the unit
- 17 continue to vibrate?
- 18 A. Yes, it continued to vibrate.
- 19 Q. The next invoice I have is Amarillo Truck
- 20 Center, September 25th, 2005, Invoice 202065, and there
- 21 they start working on oil pressure, engine running
- 22 rough, vibration at 45 miles an hour, check for air
- 23 intake leak, and then I also have following that an
- 24 Amarillo 202137 where they're doing engine light coming
- on. My question to you is is all this work done at the

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- 1 same time? The first document I just mentioned to you
- 2 is dated September 25th, '05, and the next Amarillo is
- 3 dated September 27th of '05, but is it your
- 4 understanding it was all one time?
- 5 A. Yes, it was there for a few days.
- 6 Q. Okay. I think you understand me is I'm trying
- 7 to make sure it wasn't there on the 25th, left, and came
- 8 back. It was there -- the work was all done at around
- 9 the same time as far as you understand as far as you
- 10 know?
- 11 A. I am not sure, but I think most likely.
- 12 (Exhibit 16 was marked for identification.)
- 13 BY MR. MORENO:
- Q. I'll mark the Amarillo stuff as Exhibit 16.
- 15 So at this point in time, September 25th, '05, your unit
- has 195,504 miles. Does that sound right?
- 17 A. Yes.
- 18 Q. You've owned it for a year and a couple
- 19 months, correct?
- 20 A. Yes.
- Q. And let's take a snapshot in time of the
- 22 condition of the truck before we allow Amarillo Truck
- 23 Center to work on it. Are you with me?
- 24 A. Sure.
- Q. The front end is vibrating, correct?

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- A. Correct, the whole truck violently shaking,
- 2 not only the front, the whole thing. The tires start
- 3 cupping the rear drives, they start kind of --
- 4 Q. Start kind of what?
- 5 A. Wearing improperly.
- 6 Q. Wearing improperly?
- A. Unevenly, yeah. The whole thing is vibrating.
- 8 The driver cannot take it any longer.
- 9 Q. The front end -- the front of the truck is
- vibrating, the entire truck is vibrating, and you have
- 11 uneven wear, correct?
- 12 A. Yes.
- Q. What else is wrong with the truck at this
- 14 time? And don't tell me about the things you don't care
- 15 about like cigarette lighter and door dings.
- A. What's wrong with the truck is emergency light
- is coming on and off, and sometimes both gauges, oil
- 18 pressure and turbo start fluctuating. You know, the
- 19 truck suddenly losing power and stopping on the freeway.
- 20 So John reported this first. He report this to happen,
- 21 like, half a dozen of times. The tractor needs to cool
- off on the side of the freeway. Then I guess computer,
- which was eventually the reason for the breakdowns,
- 24 reset somehow. Then you need to stop, take 30 minutes
- 25 break from the shoulder, then continue. That was what

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- 1 was wrong with the tractor.
- Q. And those instances where the engine is
- 3 shutting down as you put it --
- 4 A. Uh-huh.
- 5 Q. -- was the unit overheating as reported to you
- 6 by your driver?
- 7 A. No, it was not overheating, just stop
- 8 responding, you know, suddenly you're losing power
- 9 especially when you climbing light hills or something.
- 10 Q. It was a loss of power and the engine was not
- 11 allowing the driver to do what he wanted to do with the
- 12 truck?
- A. Not responding, the accelerator was not
- 14 responding and eventually the light -- engine light came
- on and the tractor shut down on the freeway.
- 16 Q. Did anybody -- and it was doing this
- 17 occasionally, correct?
- 18 A. Over -- for the next year it was. It was
- doing this like -- it's done this, like, over 400 times,
- 20 but John Munson reported it, like, seven, eight times,
- 21 and I experienced myself, like, four or five times.
- 22 Q. Okay. But up until Amarillo --
- 23 A. Okay.
- Q. -- Truck Center it had done it a few times to
- John, correct?

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- 1 A. Correct. He was the first one to report it.
- 2 Q. Did anyone ever tell you or John that what the
- 3 engine was doing in those instances was derating as a
- 4 protection to the engine?
- 5 MR. JAFFE: Objection. Characterization as to
- 6 what the engine is doing.
- 7 THE WITNESS: I don't know.
- MR. MORENO: I asked him if someone ever told
- 9 him.
- THE WITNESS: Nobody ever told us because we
- 11 were asking around, you know, and your people in
- 12 Amarillo Truck Center they couldn't figure out what was
- 13 wrong and what the engine was doing.
- 14 BY MR. MORENO:
- Q. Well, the work they start doing on the engine,
- 16 those aren't my people; those are Detroit Diesel work
- being performed on the engine, correct?
- 18 MR. JAFFE: Objection. Argumentative. Calls
- 19 for a legal conclusion.
- THE WITNESS: Amarillo Truck Center, your
- 21 people, Freightliner.
- 22 BY MR. MORENO:
- Q. When Amarillo is working on your engine, it's
- 24 being done under the engine warranty, true?
- 25 A. Yes.

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- 1 then went back for the same problem, but all together he
- 2 spent like two or three days in Amarillo.
- Q. So it looks like he goes about 85 miles
- 4 because when he leaves on September 25th of '05 he's at
- 5 195504 or thereabouts and the mileage on Exhibit 17 is
- 6 195591. So he probably got 40 or some miles out and
- 7 came back.

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- A. Correct, so that's the best way.
- 9 Q. It says engine light came on and truck died
- then restarted, see previous, cause oil pressure sensor.
- 11 B says charges not covered by warranty. The total at
- 12 the bottom is \$17.16. Do you know what was done during
- 13 this repair other than what's described in the repair --
- in the document?
- A. I don't know. I don't even recall who paid
- 16 the \$17. Probably John paid it.
- Q. But the unit would continue to have a loss of
- 18 power causing you to pull over after this repair work is
- 19 done, correct?
- A. Correct.
- Q. Was it your understanding that all of this
- loss of power, humidity sensor, oil pressure sensor, was
- 23 it your understanding that all of this work is being
- 24 done under the Detroit warranty?
- MR. JAFFE: Objection. Calls for a legal

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- 1 conclusion.
- THE WITNESS: I don't know what warranty
- 3 covers. I --
- 4 BY MR. MORENO:
- Q. That's fine. Let's go to -- the next document
- 6 I have is Valley Power Systems October 19th, 2005. My
- question to you is is there anything else going on there
- 8 in September of '05 or October of '05 in your chronicles
- 9 that you want to make me aware of?
- MR. JAFFE: We're here now.
- 11 THE WITNESS: Wasn't the truck some time in
- 12 Knoxville, Tennessee?
- 13 BY MR. MORENO:

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- 14 Q. Yeah, I don't have any Knoxville, Tennessee,
- documents and Doug doesn't. Knoxville is August 8th,
- 16 '05. So let's talk about that real quick, even though
- that predates Amarillo. I think it's August 8th, '05.
- A. Yes, it is.
- 19 Q. You had air bag leaks I believe for the
- 20 Knoxville, Tennessee, repairs and the -- I think you got
- 21 new air bags, which were covered under your Freightliner
- 22 warranty at no cost to you. Does that sound right?
- A. I have no idea. John was the driver. He took
- 24 it there. He identified the problem. It could be.
- 25 Q. Okay. Do you recall writing a check or

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- 1 issuing --
- A. No, it was warranty work.
- Q. Okay.
- A. I didn't make any payment.
- Q. And your air bags have never been a problem
- 6 since, right?
- 7 A. Since no.
- Q. That's the Knoxville.
- 9 A. Okay.
- 10 Q. And I'm getting that from my warranty
- information, copies of which I've sent to Doug.
- 12 A. Okay.

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- 13 Q. And my chart here I have it written on the
- 14 side because I don't have a document for it.
- 15 A. Okay.
- 16 (Exhibit 18 was marked for identification.)
- 17 BY MR. MORENO:
- 18 Q. Let's go to the next exhibit, which is
- 19 Exhibit 18, Valley Power Systems.
- A. So you want to know if anything was done
- 21 before that?
- Q. Yeah. We did Knoxville, but we skipped it
- 23 because I don't have a document.
- A. What date is that?
- 25 Q. October 19th, '05.

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- 1 A. Let me find that -- which is what happened
- 2 after John brought the truck to here.
- Q. Time out. Brought the truck out after what?
- A. After Amarillo, last attempt to fix the truck.
- 5 He said I cannot go with this truck any longer. It's
- 6 vibrating, shaking. It's going to fall apart, you know.
- 7 And I took tractor to -- I did my own inspection of
- 8 tractor. I just lay underneath, and I start looking at
- 9 each and every single thing I could possibly find. And
- I found missing bolt brackets holding the exhaust pipe.
- 11 This is under the cab. You can see this only if you
- 12 look through the little door you have for the fuel
- 13 tanks, if you look underneath. I found the bracket
- 14 missing two huge bolts and then the whole exhaust pipe
- 15 rattling underneath of the cab.
- 16 Q. You found two bolts missing from an exhaust
- 17 pipe bracket?
- A. Correct.
- Q. And did you in your mind conclude at that time
- 20 that that was the reason why the unit was shaking?
- 21 A. I don't know what -- either the shaking caused
- 22 the bolts to fall down or who was -- the egg or the
- 23 chicken, what was first, but I notice that this -- the
- 24 whole pipe is rattling, and it's just shaking whenever
- you're going to drive the truck. Then I notice that

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- 1 A. Next place tire shop.
- MR. JAFFE: What's the date on there?
- THE WITNESS: 25th October.
- 4 MR. JAFFE: 18 has a prior date. Go with
- 5 that.
- 6 THE WITNESS: Okay.
- 7 BY MR. MORENO:
- Q. Let's go to Exhibit 18. That's October 19th,
- 9 2005, Valley Power Systems. It says -- this is a
- Detroit dealership; we discussed this before, correct?
- 11 A. Correct.
- 12 Q. The same one you had been to before, correct?
- A. Correct.
- Q. Are you at Valley Power here in San Diego or
- up in LA?
- A. Right here, Miramar Road. It is Eastgate, off
- 17 Miramar.
- 18 Q. Eastgate, San Diego?
- 19 A. Yes.
- Q. You took it there because you're still having
- 21 a check engine light and a rough ride with a shutdown,
- 22 correct?
- A. Correct.
- Q. And it says -- I'm trying to get the mileage.
- 25 It says intermittent CEL, which you and I know is check

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- 1 engine light, runs rough, shuts down. Primary cause V,
- 2 as in Victor, pod not working. Inspected engine found
- 3 V-Pod not working, replace V-Pod. Did I read that
- 4 correctly?
- 5 A. Correct.
- Q. And you paid nothing for this, correct?
- 7 A. Correct.
- 8 Q. And this was covered under your Detroit
- 9 warranty, correct?
- 10 A. Correct, I assume so.
- 11 Q. And after you -- it look like the RO invoice
- 12 date is 10/24/05. Did it take them five days to do this
- work, or is that just the day when they wrote up the
- 14 invoice?
- A. The tractor was for a week over there. Then I
- 16 brought it again, and again I guess two more times after
- 17 that.
- 18 Q. Back to Valley?
- 19 A. Yeah, most likely without paper trace.
- Q. When we get to that point in time, you tell me
- 21 when -- tell me and we'll discuss it just like we did
- 22 San Diego Freightliner.
- 23 A. Okay.
- Q. After you picked up the unit from Valley Power
- 25 Systems, did the unit continue to intermittently give

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- 1 you a check engine light, run rough, and shut down?
- A. Yes, but I couldn't notice this immediately
- 3 since I took the unit to change the tires. So
- 4 eventually the problems continue.
- 5 Q. Eventually the problems came back?
- 6 A. Came back, yeah.
- 7 Q. All three of those: Runs rough, shuts down,
- 8 check engine light?
- 9 A. I don't know exactly, but the check engine
- 10 light and the unit to reset, the unit fluctuation of the
- 11 gauges, yes, these things continued for the next nine
- 12 months.

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- Q. When you say you have to reset the unit, are
- 14 you talking about when the check engine light and the
- 15 gauge would fluctuate, whoever was driving it would pull
- it over and rest it for a while little, then continue
- 17 on?
- 18 A. Correct.
- 19 Q. So the shutting down or loss of power was
- 20 fixed, correct?
- 21 A. Shutting down is basically what I described.
- 22 You go to little hill, the truck start to stop
- 23 responding. The gauges start going up and down, like in
- 24 Bermuda Triangle. Then you pulling over, you're cooling
- off the unit, and you start over after 30 minutes, and

- these things might happen five days after that, you
- 2 know, just they don't happen every two hours.
- Q. What I'm trying to is you can have a check
- 4 engine light and a shutdown problem at the same time or
- 5 you could just have a check engine light problem. So
- 6 what I'm asking you is I know you had a continued check
- 7 engine light. I know you had a continued gauge
- 8 fluctuation, both of which you could have separate and
- 9 apart from one another. What I'm asking you is did you
- 10 ever -- did you continue also to have this shutting down
- 11 engine, it won't respond, it's shutting down on me
- 12 problem or was that fixed?
- A. I guess it was fixed, but I -- we never really
- 14 had like the white light came and shut the engine down.
- 15 You just keep pushing the pedal of the truck that's
- 16 slowing 30 miles per hour on the freeway, and everybody
- 17 else is passing at 75 --
- 18 Q. I know.
- 19 A. -- and screaming at you.
- Q. And I know. That's happening because the
- 21 engine is what they call derating. The computer in the
- 22 engine is sensing something and it's not allowing the
- operator to go any faster as a protection for the
- 24 engine. Now, what I am saying is I know that was
- 25 happening to you prior, but after Valley Power Systems

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- does their work on October 19, 2005, does that specific
- 2 complaint exist any more? Yes or no.
- 3 A. Yes.
- 4 Q. Okay. The unit after this would on occasion
- 5 not allow you to go to a certain speed because it was
- 6 shutting down?
- 7 A. Exactly.
- 8 Q. Okay. The next -- but you don't know -- it
- 9 came back eventually, but you don't know how soon,
- 10 correct?

- 11 A. On me I was the driver, it came like the next
- 12 day probably or just -- from here to Atlanta, Georgia,
- and back it happened, like, five times. So in
- 4,000 miles in one week, and I brought it again to
- 15 Detroit Valley, and I told them let's do it again. They
- 16 tried, like, on three different occasions, and finally
- 17 they said to me -- I guess they keep changing the V-Pod
- or whatever they were changing and they couldn't figure
- 19 out what was the reason for --
- Q. Okay. The next invoice I have is Parkhouse
- 21 Tire, Inc., dated October 25th, 2005.
- 22 A. Correct.
- MR. MORENO: Let's go off.
- 24 (Off the record.)
- 25 (Exhibit 19 was marked for identification.)

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- 1 Q. I understand.
- 2 A. The only thing I can tell you after the bolts
- 3 were put in the place and the tires were replaced, the
- 4 shaking and vibration issue was gone.
- Okay. And has the shaking and vibration issue
- as you put it been eliminated up until the present?
- 7 A. Yes, it was.
- Q. And you paid \$1,500 for the tires?
- 9 A. Correct.

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- 10 Q. I'm sorry. \$1,516.80?
- 11 A. Correct.
- 12 Q. And is the vibration problem in the 2004
- 13 Columbia one of the reasons why you filed the lawsuit?
- A. Yes, it is part of the reason.
- Okay. All right. Now, the next document I
- have is back at Amarillo, April 13th, 2006. So why
- 17 don't you check your chronicle and see if anything
- occurs between October of '05 and April 13, 2006.
- A. Occasionally this is what occurred, the thing
- 20 I already described going up the hill --
- 21 Q. I am going to do the snapshot with you. I
- 22 don't mean to cut you off, but I know what you're
- 23 talking about. Let's do the snapshot like we did before
- the previous Amarillo repair. Okay?
- 25 A. Okay.

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- 1 Q. So you don't mean cool off. You mean letting
 - 2 your truck rest?
 - 3 A. Reset, yeah.
- 4 Q. All right. Now, at this time, April 13th of
- 5 2006, is that only problem with the unit that's ongoing?
- A. Keep recurring, yes, that's the only problem.
- 7 Q. Okay. Here you have 274,194 miles. How long
- 8 was it here for this particular repair? Do you know? I
- 9 don't see an out date.
- 10 A. In Amarillo?
- 11 Q. Yes, sir.
- 12 A. It was two days or something like that.
- Q. It's Invoice 2058. All right. Item A says
- 14 engine showing codes, shutting down. We just talked
- 15 about that, right?
- MR. JAFFE: Do you want to give it to him? We
- 17 didn't mark it.
- 18 (Exhibit 20 was marked for identification.)
- 19 BY MR. MORENO:
- 20 Q. Sorry. I'll mark this as Exhibit 20. Engine
- 21 showing code, shutting down. We just discussed that,
- 22 true?
- A. True.
- Q. They found four band clamps on your turbo
- 25 leaking. You know what a band clamp is, correct?

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1	A. Correct.
2	Q. And you know if you have a leak from the
3	turbo, you're going to have a loss of pressure that you
4	need in order to run the turbo or you don't understand
5	that?
6	A. I understand.
7	Q. Okay. And you understand that this work was
8	being done under your engine warranty, correct?
9	MR. JAFFE: Objection. Calls for a legal
10	conclusion.
11	THE WITNESS: Some of the work was done, but
12	\$98.84 I paid for this.
13	BY MR. MORENO:
14	Q. Well, the band clamp working on the turbo you
15	know that's the engine?
16	MR. JAFFE: Objection. Calls for a legal
17	conclusion.
18	THE WITNESS: I know it's the engine.
19	BY MR. MORENO:
20	Q. B says performed VIS check inspection. Do you
21	know what a VIS check is?
22	A. No. Vehicle inspection?
23	Q. Maybe I don't know.
24	In need of brake adjustment all way around

rear, rear axels, wheel barren, need adjustment.

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- 1 they do a brake adjustment for you?
- A. No, they didn't.
- Q. What did you pay for, then, if they didn't do
- 4 a brake adjustment for you?
- 5 A. I guess the clamps or whatever. I paid
- 6 \$98.84.

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- 7 Q. No, what I'm saying -- your band clamps for
- 8 your turbo, which was causing some shut down problems,
- 9 at least according to this document, is covered under
- 10 your warranty, but Item B, they're doing an inspection
- 11 for you and they adjust your brakes.
- 12 A. Apparently the clamps \$85 labor and parts I
- 13 paid for it.
- Q. But you don't know what it's for?
- 15 A. It's for the clamps.
- 16 Q. The clamps?
- 17 A. I assume so. You can look at the exhibit.
- 18 Q. Okay.
- A. Four clamps of \$3.46, one hour labor for \$85.
- 20 Four clamps, evidently that was not under warranty. I
- 21 paid for the clamps.
- Q. Okay. Let's go to -- let me ask you: When
- you left Amarillo, were you driving the truck?
- 24 A. No.
- 25 Q. John?

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- 1 A. Mark McClaine.
- Q. When Mark left Amarillo approximately
- 3 April 15th, 2006, from that point forward were there any
- 4 more intermittent check engine, power loss, gauges going
- 5 crazy problems with the unit?
- 6 A. Yes, they continued.
- 7 Q. Okay. Now, the unit is brought back to
- 8 Southern California, and I have a Valley Power Systems
- 9 May 15th, 2006. I take it you're taking it to Valley
- Power Systems because you're still having the problem
- 11 you and I are discussing?
- 12 A. The same thing start recurring more often.
- 13 (Exhibit 21 was marked for identification.)
- 14 BY MR. MORENO:

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- Q. I'll mark this as Exhibit 21.
- A. Start happening five times a day at least.
- 17 Q. Okay. The unit was there for three days it
- 18 looks like or one day?
- 19 A. More than one day.
- Q. It says 5/15 and then 5/18. Complaint has
- 21 trouble going up/down hills, acts like the engine is
- 22 misfiring. When this happens, oil/turbo gauges flux.
- 23 Driver shuts off for 15, 20 minutes and it run again.
- 24 That's what were talking about?
- A. That's it.

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- 1 Q. Primary cause EGR VLV, were you told what that
- 2 was?
- 3 A. I don't know.
- Q. Corrections made: Test drove engine, derated,
- 5 which I was talking to you about earlier, then regained
- 6 power. Then they run some checks. All right. They
- 7 don't duplicate your problem. Did they tell you they
- 8 could not duplicate your problem?
- 9 A. I guess they fix something but --
- 10 Q. And the corrections made, they're just
- 11 checking things. The document doesn't look like they
- 12 worked on anything.
- MR. JAFFE: Objection. Lack of foundation.
- 14 BY MR. MORENO:
- 15 Q. Do you know if they did any work?
- A. Is this all the paperwork we got for these
- 17 things?
- 18 Q. Yes.
- 19 A. I guess they changed V bolt or something,
- 20 didn't they?
- 21 Q. They did prior.
- 22 A. Prior? It's been over there so many times I
- 23 just -- I'm losing track, but eventually nothing
- 24 happened. They said it's fixed.
- Q. Okay. But the problems continued?

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- 1 A. He made it only from here to Yuma. Then the
- 2 whole thing start over again, and we took it to next
- 3 repair shop in Phoenix the following day.
- Q. From San Diego and Phoenix is the W.W.
- 5 Williams we're about to get to, correct?
- 6 A. Correct. We took it to Freightliner first and
- 7 they as usual gave us, like, five days, I think, before
- 8 they start working on tractor. So we -- I decide to
- 9 take the tractor to Detroit.
- 10 Q. You went to what Freightliner before you get
- 11 to Phoenix?
- 12 A. The one in Phoenix, told us -- there are two
- 13 so.

- Q. Time out, back up. May 15, '06, you're at
- 15 Valley Power?
- A. Right.
- 17 Q. You leave?
- 18 A. Mark McClaine leaves with a load.
- 19 Q. And the unit does the same thing to him in
- 20 Yuma?
- 21 A. Correct.
- Q. Does he try to get into a Freightliner
- 23 dealership?
- 24 A. Immediately.
- Q. Which one did he try to get into?

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- 1 A. The one in Tolleson.
- 2 Q. Tolleson, Arizona?
- A. Yeah.
- 4 Q. But the wait is too long?
- 5 A. The wait is three or four days from check in
- 6 so.

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- 7 Q. So he decides to go to W.W. Williams, Phoenix,
- 8 Arizona?
- 9 A. Correct.
- 10 (Exhibit 22 was marked for identification.)
- 11 BY MR. MORENO:
- 12 Q. Okay. Let's mark W.W. Williams as Exhibit 22,
- and that has a date of May 19th, 2006. Intermittent
- engine miss and check engine light and the AC blowing
- 15 warm. Is this a new --
- A. New complaint, yeah.
- 17 Q. They replaced your V-Pod. This is the second
- 18 time it was replaced, correct, according to the
- documents we've reviewed? Is that your understanding?
- 20 A. Yes.
- Q. Okay. Did the AC work after W.W. Williams did
- 22 whatever they did to it?
- A. They didn't do work on the AC. They asked me
- 24 for six, \$700 compressor and stuff. I told him I'd
- 25 rather take it to Freightliner where I might use the

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- 1 warranty.
- Q. Because W.W. Williams is a non-Freightliner
- 3 facility?
- A. Yeah, I understand it. That's why I told him
- 5 not to mess up with the AC just to fix the engine.
- Q. Okay. After the V-Pod was replaced -- strike
- 7 that.

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- 8 Is W.W. Williams a Detroit authorized
- 9 facility? Must be.
- A. It is the one like Detroit, same thing,
- 11 Detroit.
- 12 Q. After W.W. Williams replaces the V-Pod on
- May 19th, 2006, does this check engine light, erratic
- 14 gauge, unit shutting down phenomenon cease?
- 15 A. No.
- 16 Q. It continues?
- 17 A. Continues two hours after that.
- Q. It happens two hours as he's continuing east,
- and now he's somewhere near Albuquerque, correct?
- 20 A. Not exactly two hours. He was just climbing
- 21 up the hill, up to the hill to -- before Flagstaff it
- 22 happened again. He called me. He said I am not sure I
- 23 can even make the hill, and he was driving, like, in
- 24 first gear up to Flagstaff. Then he shut off again. He
- 25 start on and off, and I told him to take the tractor to

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- 1 batteries is when you're starting the tractor up.
- 2 Q. My question was did anybody try to explain to
- 3 you that the batteries were in some way connected to
- 4 this phenomenon we're talking about?
- 5 A. No.
- 6 (Exhibit 24 was marked for identification.)
- 7 BY MR. MORENO:

- 8 Q. Okay. Let's go to the next document, which is
- 9 On The Border Freightliner El Paso, which we'll mark as
- 10 Exhibit 24 as -- it's McClaine, right?
- 11 A. Correct.
- 12 Q. When McClaine drove away from Albuquerque
- 13 Freightliner two days later, 'cause it went out, it
- 14 looks like, on the 24th of May '06, did the problem come
- 15 back again?
- A. Two hours after he left Albuquerque.
- 17 Q. Same thing?
- 18 A. Same thing.
- 19 Q. Check engine light, erratic behavior, loss of
- 20 power?
- 21 A. Right.
- 22 Q. Do you know if he was -- strike that.
- This intermittent problem of the three items
- 24 that we're talking about here, did it occur on flat
- 25 surfaces or just grades?

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- for good, right?
- A. Right, they fixed it.
- 3 Q. Check and advise for engine shutting down. It
- 4 says cause ECM failed. Repair and replace, remove and
- 5 replace ECM combine time. Did you pay for any of this
- 6 work done by On The Border Freightliner?
- 7 A. No, I did not.
- 8 Q. Do you have an understanding that this work
- 9 was done under the Detroit warranty?
- MR. JAFFE: Objection. Calls for a legal
- 11 conclusion.
- 12 You can answer.
- THE WITNESS: Yes.
- 14 BY MR. MORENO:
- Q. It's done under the Detroit warranty?
- MR. JAFFE: Do you know? If you don't know,
- 17 you don't know.
- 18 BY MR. MORENO:
- 19 Q. It's the same question I've been asking for
- 20 each one of these repairs. It's work on the engine. It
- 21 doesn't show up in your Freightliner history, the
- 22 documents you've reviewed. So it's your understanding
- 23 it was covered under the Detroit warranty as far as you
- 24 know, true?
- 25 A. True.

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- two different repairs?
- A. No, the same repair, one whole week.
- 3 (Exhibit 27 was marked for identification.)
- 4 BY MR. MORENO:
- Okay. This is another Valley Power Systems
- 6 which we'll mark as 27. Jakes are not working. That's
- 7 your jake brake, right?
- 8 A. Yes.

- 9 Q. Oil leak, that's something different, correct?
- A. That's the oil leak, which if you remember,
- 11 they refused to work on anything because they said
- 12 Detroit Diesel doesn't meet the requirements for
- 13 warranty work. Remember that?
- 14 Q. Yeah. Does your -- did your engine have a
- 15 blow by tube?
- A. Yes, it does underneath.
- Q. Now, was that first leak that you were talking
- about, was that a leak from the blow by tube?
- A. No, it was the leak from the air compressor.
- 20 Q. Okay. So are you complaining to them here
- 21 about that same leak, seeing if they'll somehow get it
- 22 fixed this time for you?
- 23 A. Yes.
- Q. Okay. It says jakes are not working. Did
- 25 they fix the jake brake?

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1	Α.	Not	at	this	time	but	somehow	they	came	back.
---	----	-----	----	------	------	-----	---------	------	------	-------

- 2 So they couldn't figure out what's wrong with the jakes.
- Q. Are we going to a come to a document soon here
- 4 where they fix the jakes?
- 5 A. The jakes, they got fixed by itself, just
- 6 magically. Nobody fixed the jake brakes that I know of.
- Q. Oil leak, did they do any work on this oil
- 8 leak?

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- 9 A. Yes, they did.
- 10 Q. They fixed it?
- 11 A. Yes, they did.
- 12 Q. Okay. At no cost to you?
- 13 A. \$1,541.21.
- Q. What are you looking at?
- 15 A. I guess your copy is bad or something.
- 16 Q. Yeah, because my copy says -- maybe the total
- 17 got --
- A. The total got -- that's what it is. It's --
- 19 Q. It says repairs made see attached for story.
- 20 So there's got to be a second page to this.
- 21 A. Yeah, there was handwritten story. I
- 22 probably -- I'll find it, and I'll give it to you.
- 23 Q. Do you know -- do you mind if I ask you some
- 24 questions while you're looking for it?
- 25 A. Yes, yes.

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1	Q. It also says compress after coasting downhill
2	misfires, black smoke. Is that dealing with the oil
3	leak?
4	A. No, this is one of these things which occur
5	and I stop and I ask a guy in one of your Freightliner
6	dealerships and I told him is that normal when I'm
7	coasting down the hill. I'm just not accelerating for a
8	while, and then I stop, and then there's a huge black
9	smoke coming off my stacks. And he said that's normal
10	operation, and I came over here to Detroit complaining
11	about the same thing. He said who told you that's
12	normal. That's something wrong with the unit, and then
13	they start checking on it.
14	Q. Did they diagnose your unit here?
15	A. Yes.
16	Q. And what did they find?
17	A. Regarding the black smoke thing?
18	Q. Yes, sir.
19	A. I guess they couldn't figure out what's wrong.
20	Q. And you were saying that you experienced a lot
21	of smoke coming from your stacks when you're coasting
22	downhill and then you apply gas?
23	A. Correct.
24	Q. I mean, apply pressure to the accelerator?
25	A. Correct. Here is your story, handwritten

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1 story.

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- 2 Q. So they couldn't find a problem here with that
- 3 occurring?
- A. No, they just gave me little paper sheet.
- 5 They said just mark on there these things keep occurring
- 6 and all this stuff, and then I also did oil analysis,
- 7 you know.
- Q. Who took that for you?
- 9 A. Two occasions. I have it Shell and somebody
- 10 else. I did it two times, and we found contamination
- 11 because I kept losing the coolant. The coolant was
- 12 going somewhere and nobody can find and figure out where
- 13 it's going to. So there is no cold leaks, nothing
- 14 dripping under the tractor. The coolant disappears.
- 15 Q. Let me ask you a question real quick if you
- 16 don't mind. You said you keep loosing coolant. You
- 17 didn't notice any leaking, but you kept having to add
- 18 coolant?
- A. Right.
- 20 Q. So the truck was eating coolant?
- A. Correct.
- Q. Okay, go ahead.
- A. Then we did oil analysis to figure out if
- 24 anything goes to the oil.
- Q. When was the first sample taken?

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- A. I'll find it and tell you.
- 2 Q. Have we already gone over it?
- A. No. It's coming up.
- 4 Q. I don't want to see it then if it's something
- 5 we're going to discuss coming up.
- 6 A. Yeah.

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- Q. Is this the second page of Valley Power?
- 8 A. This is the story attached to it.
- Q. Let's put this all together.
- A. And this is probably one of my samples.
- 11 Q. Okay. They took a sample because of this
- 12 problem -- because of what you were explaining to him
- 13 about the smoke coming from the stack when you were
- 14 coming downhill?
- A. I did the sample on my own to see how was the
- oil and see if there's any contamination since we cannot
- 17 figure out where is the coolant going to.
- 18 Q. How did you do your own sample?
- A. Stop at the truck stop or whenever you do oil
- 20 change, and then you get one of these little things.
- 21 You send them to Shell or whatever the laboratory they
- 22 do the sample. They'll send you the results later.
- Q. Okay. And is that what this is or the results
- here, are these results that were faxed to you or faxed
- 25 to Valley?

Case 3:08-cv-01021-W-NLS Document 4-6 Filed 06/13/2008 Page 45 of 46

Genchev vs. Freightliner, LLC, et al. Case No. 05-CV-2071-W (JMA)

Eugene Genchev, Volume I February 8, 2007

A. I have two results faxed to me. I did it

- 2 twice because just to confirm.
- Q. What I'm asking you is I have attached to
- 4 Exhibit 27 some results. Who took the first sample?
- 5 A. Let's figure these things out.
- 6 MR. MORENO: Have you seen any of these
- 7 documents?
- 8 MR. JAFFE: No.
- 9 BY MR. MORENO:
- 10 Q. How many samples total were taken?
- 11 A. Two and mostly they did another one back in
- 12 January, right now, the Valley people.
- Q. We're -- just so you know, we're in October of
- 14 2006.

- 15 A. Okay.
- 16 Q. And this -- this report says, the second page
- of the report, third page of the exhibit, says "analysis
- 18 indicates an abnormal contamination is present. Coolant
- 19 additives are present." So did you give this
- 20 information to Valley Power Systems or was this
- 21 information faxed to Valley Power?
- A. I give it to them. Look at the first page,
- 23 the fax thing. I guess this came to my house from some
- 24 place.
- Q. It's from Analysis Results Fax to

Filed 06/13/2008 Page 46 of 46

Case 3:08-cv-01021-W-NLS Document 4-6 Genchev vs. Freightliner, LLC, et al. Case No. 05-CV-2071-W (JMA)

Eugene Genchev, Volume I February 8, 2007

- 1 (858)271-5354.
- A. That's me.
- Q. Okay. So you took the first sample; you sent
- 4 it off; they fax you the results?
- A. I didn't do it. I do this in the truck stop.
- 6 The technician do the sample.
- 7 Q. That's what I meant. What I meant is you're
- 8 having someone do it for you rather than Valley do it?
- 9 A. Yeah.

- 10 Q. Did you take these results to Valley?
- 11 A. Yes, I did.
- 12 Q. And you said hey --
- A. That's why they're stapled together. I said,
- 14 hey, take a look, see what's going on.
- 15 Q. Okay.
- A. And I did another one to confirm if the first
- 17 one was correct.
- 18 Q. But we're not there yet, right?
- 19 A. Yes.
- Q. Okay. Well, after they did this work, I am
- 21 reading their descriptions, what did they tell you was
- wrong with the truck, if anything?
- A. They told me that they couldn't figure out at
- 24 this point why the black smoke is coming out of the
- 25 stacks, and they told me that my warranty already

Case 3:08-cv-01021-W-NLS Document 4-7 Filed 06/13/2008 Page 1 of 67

Genchev vs. Freightliner, LLC, et al. Case No. 05-CV-2071-W (JMA)

Eugene Genchev, Volume I February 8, 2007

- 1 expired and the compressor or whatever the leak was
- that's why I supposed to pay this \$1,500.
- 3 Q. So did they do some work for you at the cost
- 4 of \$1500?

5

- 5 A. Yes, they did, \$1,541.21.
- 6 Q. Where are you looking at?
- A. I look at my chronicle, and it looks like the
- 8 copy machine ate up --
- 9 Q. Okay. Let's do this. I'm going to write in
- on Exhibit 27 at the bottom where the total is written
- off and take for now your recollection of what you paid
- 12 from your chronicles, and if Mr. Jaffe doesn't have a
- 13 problem with that.
- MR. JAFFE: That's fine.
- 15 BY MR. MORENO:
- Q. What's the number you paid?
- MR. JAFFE: 1,541.21 is what it says on the
- 18 chronicles.
- 19 BY MR. MORENO:
- Q. What do you call your company? EDG?
- A. Yeah, that's like my names.
- Q. So was the \$1,500 that you paid to Valley
- 23 Power Systems all diagnostics?
- A. No, it was, like, compressor change and
- 25 whatever is described over there.

Case 3:08-cv-01021-W-NLS Document 4-7 Filed 06/13/2008 Page 2 of 67

Genchev vs. Freightliner, LLC, et al. Case No. 05-CV-2071-W (JMA)

Eugene Genchev, Volume I February 8, 2007

- 1 Q. But not under the Detroit warranty so they --
- 2 they charged you for it?
- MR. JAFFE: Objection. Calls for a legal
- 4 conclusion.
- 5 You can answer if you can.
- 6 THE WITNESS: I don't know. You look at the
- 7 paper. It's described what kind of work they did there.
- 8 BY MR. MORENO:

- 9 Q. But did they tell you why it was not covered
- 10 under somebody's warranty is what I'm asking?
- 11 A. I point out the leak. I told him this is the
- 12 leak which Freightliner refused to work on the previous
- 13 year, and he told me the compressor is covered up to
- 14 certain point, which I already passed like two years,
- 15 340,000, and since my tractor was over the limit, then
- 16 no more warranty for that.
- Q. Oh, an oil compressor? What kind of
- 18 compressor?
- 19 A. It was air compressor.
- 20 Q. So they told you that they could do the work,
- 21 but it wasn't going to be covered under the Freightliner
- 22 because it had expired?
- A. The Detroit warranty, isn't the air compressor
- 24 part of the --
- Q. Well, if -- I don't know, but if Valley Power

Case 3:08-cv-01021-W-NLS Document 4-7 Filed 06/13/2008 Page 3 of 67

Genchev vs. Freightliner, LLC, et al. Case No. 05-CV-2071-W (JMA)

- 1 Systems is doing work and agreeing to do the work, that
- 2 means it's an engine-related part.
- A. Yeah, it is. And they told me your warranty
- 4 expired already.
- 5 Q. For the Detroit engine?
- A. Yeah, whether it's true or not.
- Q. What's your understanding of how long your
- 8 warranty is on your Detroit engine?
- 9 MR. JAFFE: Objection. Calls for legal
- 10 conclusion.
- 11 You can answer.
- 12 THE WITNESS: I've got some paperwork which
- describing what is covered up to what point, some things
- 14 covered up to 240, and some things are to 500,000.
- 15 BY MR. MORENO:
- 16 Q. So it's your understanding that what -- the
- engine work that they were doing fell under a particular
- 18 portion of the engine warranty, but it had expired. Was
- 19 that your understanding?
- A. That's what they explained to me, yes.
- Q. Okay. What else happens after October 12th,
- 22 2006?
- A. After that the truck was stuck in the military
- 24 base in Utah, couldn't start. Got stuck there I guess.
- 25 Q. Okay. Can you hand me that document? What's

Genchev vs. Freightliner, LLC, et al. Case No. 05-CV-2071-W (JMA)

- 1 you do next? Take the truck somewhere?
- 2 A. I called immediately the technicians at Valley
- 3 Detroit and told them and what the results says, and
- 4 they told me you need to bring this engine immediately
- 5 over here before you blow out on the road.
- 6 Q. Okay. Just for the record the Exhibit 31
- 7 sample date is January 5th, 2007. So when you called
- 8 Valley and they said get it over here immediately, did
- 9 you do that?
- 10 A. Yes, I did.
- 11 Q. Okay. And is that this next set of document
- 12 here?
- 13 A. That's what it is.
- 14 Q. Okay. This Columbia, this says Columbia seven
- something, what is that for?
- 16 A. '07 is the year. That's the repairs for this
- 17 year.
- 18 (Exhibit 32 was marked for identification.)
- 19 BY MR. MORENO:
- 20 Q. Okay. Let me hand that to you because I don't
- 21 need that. I'll mark as 32 a Valley Power Systems,
- Inc., invoice dated January 11th, '07, and it looks like
- 23 an invoice close out date of January 29th, '07, Repair
- Order No. C15524. Complaint: Coolant in the oil. What
- 25 did they tell you they did?

Case 3:08-cv-01021-W-NLS Document 4-7 Filed 06/13/2008 Page 5 of 67

Genchev vs. Freightliner, LLC, et al. Case No. 05-CV-2071-W (JMA)

- 1 A. They did a lot of things and they, I guess,
- 2 still couldn't figure out why it's mixing fluids so.
- 3 Q. They couldn't figure out why you were getting
- 4 coolant into your engine?
- 5 A. They continued to test, and they asked me to
- 6 bring the truck there again halfway through the next oil
- 7 change so they can take another oil sample, which I did
- 8 two days ago.
- 9 Q. All right. So they did work on it?
- 10 A. For two weeks.
- 11 Q. They obviously drained the engine oil?
- 12 A. They pressurize it. They describe everything
- 13 they did over there.
- Q. So after they did this work, did they still
- find evidence of coolant in the oil or do they not know
- 16 yet because the second -- the third test hasn't come
- 17 back?
- 18 MR. JAFFE: Objection. Lack of foundation.
- You can answer.
- THE WITNESS: The last test we did was
- 21 Tuesday. So I haven't gotten the results yet.
- 22 BY MR. MORENO:
- 23 Q. So --
- A. But they did independent tests and they --
- 25 they notice coolant in the oil. They pressurized the --

Genchev vs. Freightliner, LLC, et al. Case No. 05-CV-2071-W (JMA)

- 1 removed the pan, they did some warranty work for which I
- 2 was charged close to \$600.
- 3 Q. They did work on the engine that you were
- 4 charged 592.35, correct?
- 5 A. Correct.
- 6 Q. And did they tell you -- did someone tell you
- 7 in connection with Exhibit 32 that this work is not
- 8 covered under the Detroit warranty?
- 9 MR. JAFFE: Objection. Hearsay.
- You can answer.
- 11 THE WITNESS: They told me \$300 is the
- 12 deductible and the rest of it is like oil, some
- 13 consumables.
- 14 BY MR. MORENO:
- Okay. But they were -- when they were
- 16 explaining to you what's going to be covered, what's not
- going to be covered, were they explaining it -- from
- 18 your understanding were they explaining it from the
- 19 Detroit diesel warranty that you have?
- A. Yes, they did, \$300 deductible.
- 21 Q. Now, after they were done with their work as
- described in Exhibit 32, did they say do another oil
- 23 sample in a few weeks and bring it back to us with the
- 24 results, or what did they tell you after they did their
- 25 work as far as what should be done with the truck?

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Genchev vs. Freightliner, LLC, et al. Case No. 05-CV-2071-W (JMA)

- 1 MR. JAFFE: Objection. Hearsay.
- 2 THE WITNESS: They told me after they did
- 3 this, bring the truck after 5,000 miles, halfway through
- 4 the next oil change, and they'll take another oil
- 5 sample, which they did Tuesday. So we already sample
- 6 this for the fourth time I guess.
- 7 BY MR. MORENO:
- Q. This is the third that was just taken?
- 9 A. I took two myself. I guess they took one when
- 10 they start the work first thing. They took one two days
- 11 ago. So it would be four.
- 12 Q. So you're waiting for results for two?
- 13 A. Right.
- 14 Q. So you drove the truck for 5,000 miles, got it
- 15 back to them, and they took a sample and then --
- 16 A. McAllister dropped it.
- Q. I'm sorry.
- 18 A. Joe McAllister, he took it.
- 19 Q. And then another sample was sent off for two
- 20 days ago by you?
- A. By them, they took the sample. I didn't touch
- 22 anything. I was -- I just drove through, the tractor
- 23 through, and they took the sample. They're in control
- 24 right now.
- Q. When you get those sample results, will you

Case 3:08-cv-01021-W-NLS Document 4-7 Filed 06/13/2008 Page 8 of 67

Genchev vs. Freightliner, LLC, et al. Case No. 05-CV-2071-W (JMA)

- 1 A. Correct.
- 2 Q. And there's another bolt above that that's not
- 3 shown in the photograph?
- A. Yes, I guess that's the one which came loose
- 5 after that. That's why it was shaking. I guess you had
- 6 these bolts picture taken by the -- our appraiser.
- 7 Q. By what?
- 8 A. The appraiser.
- 9 Q. What appraiser? Oh, your expert?
- 10 A. Yeah.
- 11 Q. No, these photos are some somewhere else.
- 12 A. Okay.
- Q. At the present time, Mr. Genchev, you have a
- 14 complaint about contaminants getting into your engine
- 15 oil, correct?
- A. Correct.
- 17 Q. And what other existing problems?
- A. That's the only problem I have right now.
- 19 Q. The only -- the only -- out of all the things
- 20 I've covered in the repair history of your unit, the
- 21 only one that at this time is not fixed or a
- 22 determination has been made as to the cause relates to
- 23 the engine oil -- the contamination of the engine oil?
- A. Correct. I don't know about going down the
- 25 hill and big smoke coming out of the stack.

Genchev vs. Freightliner, LLC, et al. Case No. 05-CV-2071-W (JMA)

- 1 Q. And then what's this 592.35 at the end of '06?
- 2 A. That's last week oil and engine deductible.
- Q. Okay. You only paid 300 of that, though,
- 4 right? I thought you paid 300, and the rest was covered
- 5 by something else or did you pay --
- 6 A. I paid \$592.
- 7 Q. And then so the grand total at the bottom
- 8 circled is 11,914.27?
- 9 A. Correct.
- 10 Q. And that's everything that you've paid out of
- 11 pocket for all repairs, motels, towing, for the 2004
- 12 Columbia, correct?
- A. Correct.
- Q. From the date you bought it up until today,
- 15 correct?
- 16 A. This is only the charges which I believe
- 17 Freightliner should have covered or I shouldn't pay for
- 18 it. I didn't bring you any oil changes, any routine
- maintenance, anything else.
- Q. Well, of course, and there's good reason why.
- 21 You know what I told you to do with those things, right?
- A. Correct.
- Q. Okay. All right. Okay. Anything else -- any
- other documents you have here in front of you that
- relate to the '04 Columbia?

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Genchev vs. Freightliner, LLC, et al. Case No. 05-CV-2071-W (JMA)

Eugene Genchev, Volume I February 8, 2007

1 Last year? I haven't done this paperwork yet. Α. 2 0. What about 2005? 3 If we ask my wife, she'll know better but on Α. the top of my head like \$400,000, 300,000, something 4 5 like that. 6 Gross roughly between three and 400,000? Q. 7 Α. Correct. 8 And then your net for 2005 estimate? 0. 9 Net it's most likely negative after all the Α. wonderful experience with Freightliner. I don't know. 10 Schedule C you mean or just? 11 12 Are you saying you made no money whatsoever in 0. 13 2005? No net cash? 14 Most likely not after diesel, after repair, Α. after this tractors, they cost a lot of money. 15 16 The repairs cost you \$11,914.27 according to Q. 17 Exhibit 37. 18 Α. Correct. This is the bad repair days, like 19 good repair. There is diesel, the diesel cost me maybe 20 \$150,000. 21 What are you talking about the diesel cost you 0. 22 \$150,000? 23 The diesel is very expensive lately. Α. 24 You're talking about to pay for the diesel to 0. 25 put in the engine?

Genchev vs. Freightliner, LLC, et al. Case No. 05-CV-2071-W (JMA)

Eugene Genchev, Volume I February 8, 2007

- 1 know that.
- 2 Q. Once you went here, you got your high school
- 3 diploma?
- 4 A. Yes.
- Q. And what year did you get your high school
- 6 diploma?

- 7 A. It was immediately after I came. It was like
- 8 '90 or '91.
- 9 Q. Were you trying to learn English?
- 10 A. Yeah.
- Q. And any other education or training?
- 12 A. Economics, swimming, and just high school.
- 13 Q. Okay. Have we covered all of the lost booked
- loads as a result of repairs being performed on the 2004
- 15 Columbia? And I can read them off to you if you want me
- 16 to make sure I have it.
- 17 A. Yeah, we covered most of them.
- 18 Q. I have \$1500 end of May 2005, \$500 mid May
- '06, \$1,500 last week that's for the oil contamination,
- \$1,500 LA Freightliner Ontario cracked cab and the \$300
- 21 penalty.
- 22 A. Correct.
- Q. Are there any other lost loads or penalties
- 24 that you've incurred as a result of repairs to the '04
- 25 Columbia in your mind?

Genchev vs. Freightliner, LLC, et al. Case No. 05-CV-2071-W (JMA)

Eugene Genchev, Volume I February 8, 2007

- A. It's difficult for me to speculate. I don't
- 2 know if we lost any more, but for sure the tractor was
- 3 more than 60 days out of service. So during that time
- 4 I'm just pointing out the loads which I already booked
- 5 and missed. And if there are a lot of opportunities I
- 6 missed because of the tractor being serviced that
- 7 extended period of time.
- 8 Q. What is the current mileage of -- on the unit?
- 9 A. If you look at the last exhibit.
- 10 Q. It's being copied.
- 11 A. It's like 390, something most likely.
- 12 Q. 390?

Ö

- A. 395, somewhere there.
- 14 Q. I don't think Valley puts -- Valley doesn't
- put the mileage. Okay. But it's approximately 390,000?
- 16 A. Yes.
- 17 Q. Let me see what documents you have for the '04
- 18 tractor that you have not given to Mr. Jaffe.
- 19 A. '04?
- 20 Q. I'm sorry. '05. First of all, the -- you've
- 21 given us and we've gone through everything relating to
- 22 the '04 except oil change, transmission change, so on
- 23 and so forth, right?
- A. Yeah, tire changes, routine maintenance, which
- 25 I don't think you guys is responsible for. So that's



Albuquerque Freightliner, LP

12901 US HWY 66., W FRONTAGE ROAD

ALBUQUERQUE, NM 87121

(505) 833-1000 Fax-(505) 833-1064

Texas:

Abilene, Bryan, El Paso,

San Angelo, Temple, Waco, Wichita Falls

New Mexico: Aibuquerque, Farmington

Page 1 of 1

SERVICE INVOICE

Bill-To Customer

Pinnacle / Fleetpack#

Vehicle Unit ID # 15409

000102

Owner

000126

SERVICE INVOICE
SS20025614:002

DETROIT DIESEL (WARRANTY)

NEW TRUCK DEPT-HVY DUTY

12901 WEST FRONTAGE ROAD

1FUJA6CK34DM92600

HWY 66

ALBUQUERQUE, NM 87121

P.O. Number / Auth#

V.1.**N**

Customer Fleet ID

Year 2004

Make FL

Model CL120

Invoice Date

01/27/2004

Date in	Mileage	Billing	Terms	Writer	Reviewer	Date In Service	Phone#	
12/27/2003	856	SWD	30	203299	203299			

Job#2 MISC

MISC REPAIRS - NO SRT Available

Claim Number

Candition

UPON PDI, CHECK ENGINE LIGHT ON - CHECKED FOR CODES, FOUND ACTIVE CODE FOR RELITIVE HUMIDITY SENSOR. FOUND SENSOR BROKEN. REPLACED SENSOR. VERIFIED REPAIRS.

Cause

Correction

Qty Item	Description	Price	Extended
	LABOR TO PERFORM REPAIRS		50.40

1 20D/23530572

SENSOR (P)

90.85

90.85

Total Labor

50.40

Total Parts/Other 90.85

Operation Total 141.25

	Parts	90.85
	Labor:	50.40
DISCLAIMER OF WARRANTIES	Sublet:	0.00
THE SELLER HEREBY DISCLAIMS ALL WARRANTIES EITHER EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. AND SELLER NEITHER ASSUMES NOR AUTHORIZES ANY OTHER PERSON TO ASSUME FOR IT ANY LIABILITY IN CONNECTION WITH THE SALE OF THE PARTS	Misc.	0 00
PARTS RETURN 900 200. Special order electrical parts are not returnable. All returnable parts are subject to handling charges. All claims	SubTotal:	141.25
and returned parts must be accompanied by this bill. Not responsible for labor on parts not installed by our shop	Misc Supplies*	0.00
MECHANIC'S LIEN NOTICE. Failure to pay invoice places any vehicle(s) worked on subject to repossession under Section 9 609, Business and Commerce Code.	Taxes:	0.00
	Total:	141.25
Customer Signature Print		



Albuquerque Freightliner, LP \$ 12901 US HWY. 88,, W FRONTAGE ROAD * ALBUQUERQUE, NM 87121 5 (505) 833-1000 Fax-(505) 833-1064

Texas:

Abilene, Bryan, El Paso. San Angelo, Temple,

Waco, Wichila Falls

New Mexico: Albuquerque, Farmington

Page 1 of 1

SERVICE INVOICE

Bill-To Customer

000197

Owner 000128 SERVICE INVOICE

SVC - SUPPLIES

NEW TRUCK DEPT-HVY DUTY 12901 WEST FRONTAGE ROAD

\$\$20025614:003

, NM

HWY 66 ALBUQUERQUE, NM 87121

P.O. Number / Auth#

Invoice Date

V.I.N1FUJA6CK34DM92600

Customer Fleet ID Year

2004

CL120

Pinnacle / Fleetpack# Vehicle Unit ID # 15409

Make

01/27/2004

Writer

Model

Date in Service Reviewer

Extended

1.33

12/27/2000

203299 203299 JIM

12/31/99

Phones

Job#10 misc

Claim Number Condition

MISC REPAIRS

MISC REPAIRS - NO SRT Available

Cause Correction

Qty item		Description	
1.0208/	17753	BUSHING, PIPE, HEX, 1/2"	

Price 1.33

Total Labor

0.00

Total Parts/Other 1.33

Operation Total 1.33

	Parts	1.33
,	Labor:	0.00
DISCLAIMER OF WARRANTIES	Sublet:	0.00
THE SELLER HEREBY DISCLAIMS ALL WARRANTES EITHER EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, AND SELLER NEITHER ASSUMES NOR AUTHORIZES ANY OTHER PERSON TO ASSUME FOR IT ANY LIABILITY IN CONNECTION WITH THE SALE OF THE PARTS.	Misc.	0.00
	SubTotal:	1.33
PARTS RETURN POLICY: Special order electrical parts are not returnable. All returnable parts are subject to handling charges. All claims and returned parts must be accompanied by this bill. Not responsible for labor on parts not installed by our shop.	Misc Supplies*	0.00
MECHANIC'S LIEN NOTICE: Pailure to pay invoice places any vehicle(s) worked on subject to repossession under Section 9 609, Business and Commerce Code.	Taxes:	0.00
	Total:	1.33
Customer Signature Print		

G Mingram Files/Procede Software/user/forms/sorvice/Service/nyoke_v9_03 rpt

MA 60:

Page 1 of 1



Albuquerque Freightliner, LP 12901 US HWY 66, W FRONTAGE ROAD ALBUQUERQUE, NM 87121 (505) 833-1000 Fax-(505) 833-1064

Texas:

Abitene Bryan El Paso, San Angelo, Temple,

Waco, Wichita Falls

New Mexico: Albuquerque, Farmington

Page 1 of 2

SERVICE INVOICE

Bill-To Customer

000104

Owner

000126

SERVICE INVOICE

FREIGHTLINER (WARRANTY)

NEW TRUCK DEPT-HVY DUTY 12901 WEST FRONTAGE ROAD

SS20025614:004

HWY 66

ALBUQUERQUE, NM 87121

P.O. Number / Auth#

VIN 1FUJA6CK34DM92600

Customer Fleet ID

Pinnacle / Fleetpack#

2004 Year

Vehicle Unit ID # 15409

FL Make

01/28/2004

Invoice Date

CL120 Model

Date In	Mileage	Billing	Terms	Writer	Reviewer	Date In Service	Phone#
12/27/2003	856	BWF	30	203299	203299		

Jeb#4 669-000436003

CAB, GENERAL \ PAINT \ TRANSPORTER DAMAGE

Claim Number

YKFD0004AM74T

Condition

PAINT HAS SCRATCHES, TRANSPORTER DAMAGE. FILED TRANSPORTER CONCEALED DAMAGE FORMS 12/30/03 & FAXED ALL INFORMATION & PICTURES TO THE TRAFFIC CLAIMS ADMINISTRATOR 1/5/04. SCRATCHES ON LOWER MIDDLE FAIRING, LEFT DOOR, LEFT COWL PANEL, RIGHT FRONT FAIRING, UPPER RH CAB EXTENDER, RR LOWER FAIRING, RH DOOR NEAR WINDOW. 980-0000T IS FOR BUFFING OUT SCRATCHES. NO SR TAVAILABLE...



Qty	Item	Description	Price	Extended

LABOR TO PERFORM REPAIRS

615.00

Total Labor

615.00

Total Parts/Other 0.00

Operation Total 615.00

Job#6 782-000032080

FAIRING, CHASSIS SIDE \ BRACKET \ BENT

Claim Number

YKFD0004AM75T

Condition

FARRING OUT OF ALIGNMENT, LOWER SUPORT RAIL IS BENT. REMOVED ALL RIGHT HAND LOWER FAIRINGS, STRAIGHTENED LOWER RAILS & REINSTALLED FAIRINGS.

Cause Correction

			Delaa	Extended
Otto	itom	Description	Price	Exterioed
Q ty	item	Description		

LABOR TO PERFORM REPAIRS

60.00

Total Labor

60.00

Total Parts/Other 0.00

Operation Total 60.00



Albuquerque Freightliner, LP Albuquerque Freightmann, 12901 US HWY 66, W FRONTAGE ROAD ALBUQUERQUE, NM 87121 (505) 833-1000 Fax-(505) 833-1064

Billing

BWF

Texas:

Abilene, Bryan, El Paso, San Angelo, Temple,

Waco, Wichita Falls

New Mexico: Albuquerque, Farmington

Page 2 of 2

SERVICE INVOICE

Bill-To Customer

000104

Owner

000126

SERVICE INVOICE SS20025614:004

FREIGHTLINER (WARRANTY)

NEW TRUCK DEPT-HVY DUTY

12901 WEST FRONTAGE ROAD

1FUJA6CK34DM92600

HWY 66

ALBUQUERQUE, NM 87121

203299 203299

P.O. Number / Auth#

Invoice Date

V.I.N

Pinnacle / Fieetpack#

Date In

12/27/2003

Year

2004 Make FL

01/28/2004

Vehicle Unit ID # 15409

CL 120 Model

Customer Fleet ID

74100	00			
Terms	Writer	Reviewer	Date In Service	Phone#

Job#9 644-001551546

<NEW JOB>

Claim Number

YKFD0004AM77T

Mileage

856

Condition

UPON PDI FOUND HOOD STRIP MISSING. REPLACED MISSING MOULDING ON HOOD.

Cause Correction

Qty Item	Description	Price	Extended
	LABOR TO PERFORM REPAIRS		37.50

1 20F/17-14893-001

STRIP RUB FENDER H

30

3.13

3.13

Total Labor 37.50 Total Parts/Other 3.13

Operation Total 40.63

	Parts	3.13
	Labor	712.50
DISCLAIMER OF WARRANTIES	Sublet:	0.00
THE SPLIER HEREBY DISCLAIMS ALL WARRANTIES EITHER EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, AND SELLER NEITHER ASSUMES NOR AUTHORIZES ANY OTHER PERSON TO ASSUME FOR IT ANY LIABILITY IN CONNECTION WITH THE SALE OF THE PARTS	Misc.	0.00
PARTS RETURN POLICY. Special order electrical parts are not returnable. All returnable parts are subject to handling charges. All claims	SubTotal:	715.63
and returned parts must be accompanied by this bill. Not responsible for labor on parts not installed by our shop	Misc Supplies*	0.00
MECHANIC SILIEN NOTICE: Failure to pay invoice places any vehicle(s) worked on subject to repossession under Section 9 609, Business and Commerce Code	Taxes:	0.00
Customer Standaure Print	Total:	715.63



Albuquerque Freightliner, LP 12901 US HWY 66,, W FRONTAGE ROAD ALBUQUERQUE, NM 87121 (505) 833-1000 Fax-(505) 833-1064

Texas:

Abilene, Bryan, El Pasc

San Angeio, Temple, Waco, Wichita Fails

New Mexico: Albuquerque, Farmington

Page 1 of 1

SERVICE INVOICE

Bill-To Customer

000104

Owner 000126 SERVICE INVOICE

FREIGHTLINER (WARRANTY)

NEW TRUCK DEPT-HVY DUTY

SS20025614:005

12901 WEST FRONTAGE ROAD **HWY 66**

ALBUQUERQUE, NM 87121

P.O. Number / Auth#

V.I.N1FUJA6CK34DM92600

Customer Fleet ID

Year Make

2004

FL

Model CL120 Invoice Date

01/30/2004

Date In	Mileage	Billing	Terms	Writer	Reviewer	Date In Service
12/27/2003	856	BWF	30	203299	203299	

Job#7 782-000436677

Pinnacle / Fleetpack#

Vehicle Unit ID # 15409

FAIRING, CHASSIS SIDE \ PAINT \ PEELED

Phone#

Claim Number

1000

YKFD0004AM76T

Condition

right front fairing found paint peeling upon pdi. remove, prep, paint & reinstall fairing.

Cause Correction

Qty	ltem	Description	Price	Extended
		LABOR TO PERFORM REPAIRS		157.50

1 SWPAIN

INV#60661/RO#25614

111.92

111.92

Total Labor

157.50

Total Parts/Other 111.92

Operation Total 269.42

	Parts	0.00
	Labor:	157.50
DISCLAIMER OF WARRANTIES	Sublet:	111.92
THE SELLER HEREBY DISCLAIMS ALL WARRANTIES EITHER EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, AND SELLER NEITHER ASSUMES NOR AUTHORIZES ANY OTHER PERSON TO ASSUME FOR IT ANY LIABILITY IN CONNECTION WITH THE SALE OF THE PARTS	Misc.	0.00
PARTS RETURN POLICY Special order electrical parts are not returnable. All returnable parts are subject to handling charges. All claims	SubTotal:	269.42
and returned parts must be accompanied by this bill. Not responsible for labor on parts not installed by our shop	Misc Supplies*	0.00
MECHANIC'S LIEN NOTICE. Failure to pay invoice places any vehicle(s) worked on subject to repossession under Section 9 609, Business and Commerce Code	Taxes:	0 00
Customer Signature Print	Total:	269.42

L

Eugene Genchev – Owner of Freightliner Columbia 04 Chronicles

08/02/04 Purchased a New Freightliner Truck at Albuquerque, NM

Immediately after delivery discovered broken sun wiser mirror, missing CB radio wire and not working electrical socket. Arranged with the dealer to have those cosmetics fixed.

09/20/04 Took care of those with the exception of the electrical socket. Was told that time consuming rewiring is needed.

December 2004 Noticed cab leaning on one side. Told by Freightliner that maybe minor adjustment is needed. No expert on duty, will address it next time.

January 2005 The leaning worsen. Stopped by Freightliner for oil and fuel leak. Still can not find the reason for leaning cab.

01/30-31/04 Fixed the continuing oil and fuel leak at San Diego Valley Detroit.

February 2005 The leaning got much worse and progressive damage began. Albuquerque Freightliner discovered severe structural damage. Was told that at least two weeks needed. Paid around \$ 100 to put the fairing back and have the repair done closer to home.

February – March 2005 20 days repair in Ontario, CA. Lost business and canceled booked load due to them not meeting the promised day.

04/13/2005 Wrote letter to Freightliner asking for help.

Two weeks later received a phone call from Jody Morris (Freightliner Rep) offering additional warranty as a compensation.

05/18 – 28 /05 Lost needlessly 10 days for various repairs after Fontana Freightliner stopped the work in the middle citing no record of the extended warranty. Spent at least 2 days going trough all the bureaucratic channels trying to convince them. Was charged \$ 55.80 + \$ 140.46. Some of those for fixing the electrical socket (fuse). Was told back in Albuquerque that rewiring is necessary .Lost business and canceled another booked load after they didn't meet the promised day.

06/08/05 Received letter from Freightliner acknowledging the warranty

06/28/05 -07/02/05 5 days repair in West Virginia Truck & Trailer, Inc. After refusal to honor the warranty was forced to pay \$ 2527.21 . The driver's motel room was \$ 185.26 and the delivery was late.

0

Between 8/12/05 and 9/25/05 attempted to fix unsuccessfully shaking and vibration spending \$260 + \$400.46.

At the end of October after doing my own inspection discovered missing exhaust pipe bracket bolts under the cab .Took the truck to San Diego Freightliner for repair. Was told that they don't have body shop to work on the handling problem and not going to work on the rest until the unevenly wear rear set of tires was replaced, which was Michelin issue according to them. Took the truck to Michelin, where severe mechanical problem was cited for the worn tires .Replaced the bad tires for \$1516.80 and took the truck to Valley Detroit for the engine work. Missing bolts were replaced by either Freightliner or Detroit whit no record. Shaking and vibration eliminated after that.

Several engine problems after that. Lost additional 8 -10 days on 3 occasions at Valley Detroit .

That's the actual amount without calculating the missed opportunity during the 50+ days out, consequences of the late deliveries and canceled loads, layovers and accommodations for unhappy drivers ecc.

Chronicles Part 2

The mysterious engine problem continued. The Truck experienced difficulties up the hills and needed to shut down for a while before resuming operation.

04/12/2006 The Truck taken to Amarillo Freightliner to correct the problem. Spent two days causing late delivery and charged \$ 109.18 on the top of the warranty job with no result.

During the following few weeks the condition worsen .Between 5/10 - 5/13 The truck needed three days to complete 973 mile run. Another late delivery with major broker and missed assignment in Las Vegas for + \$ 500.

From Las Vegas The truck brought back to San Diego for repairs. After four days in Valley Detroit back on the road again. But only for a few hours.

05/19/2006 The truck taken to Freightliner Phoenix where they said would be 3 - 4 days before they'd look at it. From there taken to Williams Detroit in Phoenix .After the repair done there the situation is the same.

Barely made it to Albuquerque where The truck was taken to the original Dealer hopping they would finally take the problem seriously .Unfortunately I was given some ridicules estimates of \$ 650+ for battery replacement like this was the reason for the engine malfunction. After three days and charged of \$ 164.78 on the top of the warranty job The truck left the shop in the same condition. Consequently another late load, motel bills and frustrated driver.

05/25/06 After I brought the never ending problem to the attention of Mr. Jafee The truck was taken to El Paso Freightliner where finally the problem was thoroughly addressed by qualified personal. Another 3 days gone and \$ 150 motel not to mention the driver.

06/04/2006 Amarillo, TX The truck experienced air leak because of incorrectly installed air lanes. Although repaired at no charge the delay still caused late delivery with \$ 500 possible penalty.

Part 3

The late delivery ended up costing me only \$ 300, but eliminated any chance for future work with that broker.

October 6 – 12 2006 San Diego, CA Engine repairs and oil leaks \$ 1,541.21.

December 2006 Road assistance because of faulty starter was needed in Utah's Military Base \$ 82.50

A few days later the problem was addressed in San Diego \$1,130.82.

During the same time oil analyze revealed abnormal contamination indicating unknown engine problem.

December 13 – 15 2006 Clutch failure in Albany, NY \$ 599.35 tow \$ 2,083.37 repair \$ 273.36 motel + 5 days late delivery. Cause for the failure according to Freightliner Service Personal - insufficient lubrication. Last PM oil change – lubrication service performed at Travel Center of America – Freightliner affiliate.

January $11-29\ 2007$ Contamination's problem addressed at Valley Detroit San Diego \$ 592.35 18 days out of service . Missed out on \$ 5000+ load .

:laim History

Claim History for 06R0752287

Close

Page 1 of **EXHIBIT** Garcier \$9 Date: 2-8-07 JENNIFER L. FITZGERAL CSR #12166

umber	Ost / Oir	Туре	RO Date	Primary Failed Part	Miles / Hrs	Owner	Cisp	Regstd Amt	Total Claim Dols	Cycle Micri
VA11148302	03185-00300 2 ALBUQUERQUE FREIGHTLINER	01	22-May-2006	23531110 GASKET	289,792 M	EUGENE GENCHEV	Р		-3.0	200622 <u>Micr</u>
M020612006	03580-00000	01	40 M 2000	23530299		GENCHEV				

umber	Dst / Dlr	Тур	e RO Date	Failed Part	Miles / Hrs	5 Owner	Cisp	Regstd Amt	1 2 103	Cycl	e Micri
VA1114830	03185-00300 22 ALBUQUERQUE FREIGHTLINER	01	22-May-2006	23531110 GASKET	289,792 N	EUGENE GENCHEV	Р			20062	2 <u>Micr</u>
<u> 402961299</u>	03580-00000 <u>6</u> W.W. WILLIAMS SOUTHWEST, INC.	01	19-May-2006	23530299 VPOD 12V	298,287 M	GENCHEV TRUCKING	P			20062	2 <u>Micr</u>
400822335	01510-00002 5 VALLEY POWER SYSTEMS-SAN DIEGO	01	15-May-2006	23533705 3 VLV & ACTUAT	288,840 M	EUGENE EDG TRUCKING	Р	1,112.36	1,001.26	5 200622	2 <u>Micr</u>
VA1119727	03185-00341	01	05-May-2006	23510200	299,200 M	FLICEN	Ρ			200628	3 Micre
VA1110199	03185-00220 4 AMARILLO TRUCK CENTER, INC	01	13-Apr-2006	23533705 VLV & ACTUAT	274,194 M	EUGENE GENCHEV	Р			200617	Micro
4 00821361	01510-00002 1 VALLEY POWER SYSTEMS-SAN DIEGO	01	19-Oct-2005	23530299 VPOD 12V	205,159 M	EDG TRUCKING	Ρ	267.40	267.40	200544	Migre
VA1083561	03185-00220 B AMARILLO TRUCK CENTER, INC	01	27-Sep-2005	23527828 O/P SENSR	195,591 M	EUGENE GENCHEV	Ρ			200540	Micro
VA1083 <u>647</u> 3	03185-00220 3 AMARILLO TRUCK CENTER, INC	01	25-Sep-2005	23530572 SENSOR	195,504 M	EUGENE GENCHEV	Р			200540	Micro
VA10793676	01135-00212 FREIGHTLINER OF KNOXVILLE, INC.	01	05-Aug-2005	23565004 HOSE	174,616 M	EUGENE GENCHEV	Р			200534	Micro
VA10718374	01510-00154 LOS ANGELES TRUCK CENTERS, LLC	01	18-May-2005	23530299 VPOD 12V	143,562 M	EDG TRUCKING	Р	243.37	243.37	200522	Micro
VA10718822	01510-00154 LOS ANGELES TRUCK CENTERS, LLC	01	18-May-2005	23530572 SENSOR	143,562 M	EDG TRUCKING	P	137.91	134.74	200522	Micro
)B10739423	01510-00154 LOS ANGELES TRUCK CENTERS, LLC	01	18-May-2005	23533180 COOLER ASM	143,562 M	EDG TRUCKING	Р	(999.73)	(999.73)	200525	Micro
VA10718809	01510-00154 LOS ANGELES TRUCK CENTERS, LLC	01	18-May-2005	23533180	143,562 M	EDG TRUCKING	Р	999.73	999.73	200525	Micri
<u>4008203946</u>	01510-00002 VALLEY POWER SYSTEMS-SAN DIEGO	01	31- lan-2005	23533272 23533985	89,635 M	EUGENE	Р	821.00	821.00	200506	Micn
<u>1008203714</u>	01510-00002 VALLEY POWER SYSTEMS-SAN DIEGO	01		23530159 FUELUNION	83,620 M	EDG TRUCKING	Р	284.10	220,40	200506	Micro
1110000000	03185-00004 STEWART & STEVENSON PWR (ALBUQUERQUE)	17	20-Sep-2004		0	EUGENE GENCHEU	Ρ		2	200439	Micro

ttp://ddcclaim.com/Warranty/xgateway/Claims/ClaimListBySerial.jsp?s

01 27-Jan-2004

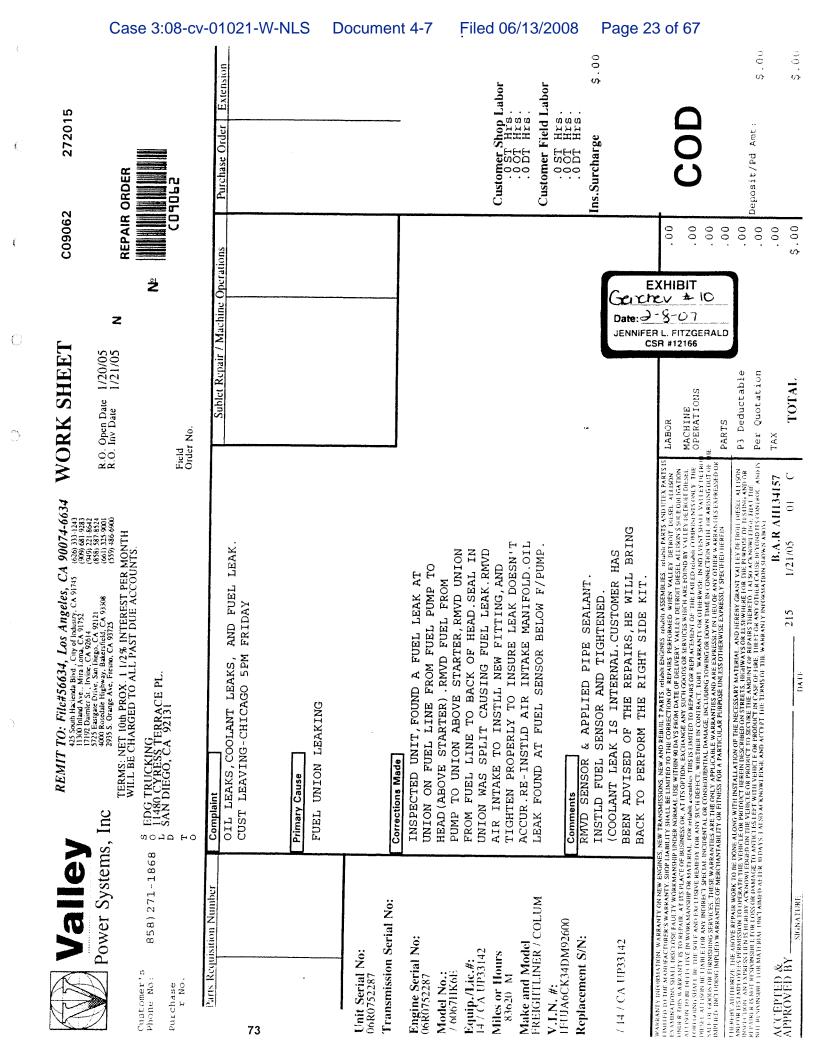
23530572 SENSOR (P)

856 M NEW TRUCK P

(ALBUQUERQUE) 03185-00300

VA10313831 ALBUQUERQUE FREIGHTLINER

200411 Micro



AMARILLO TRUCK CENTER

Bak Jurico (2010 Win taker Rd) - Amarcio Texas (1910)

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MIT# 14

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SUGENE GENCHEV

INVOICE



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0.00 LABOR: TOTAL LINE C: 0.00 PARTS: 0.00 OTHER: 0.00 DESCRIPTION DISCUA MERIOF WARFANTIES LABOR AMOUNT ANY WARRANTIES ON THE PRODUCTS SOLD HEREBY ARE THOSE MADE BY MANUFACTURER, IF ANY, THE SELLER HEREBY EXPRESSLY DISCLAIMS ALL WARRANTIES EITHER EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTY OR MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, AND AMABILLO TRUCK CENTER. NO NEITHER PARTS AMOUNT GAS, OIL, LUBE OH FINESS FOR A PARTICULAR PURPOSE, AND AMABILLO TRUCK CENTER, NO NEITHER ASSUMES NOR AUTHORIZES ANY OTHER PERSON TO ASSUME FOR IT ANY CABILITY IN CONNECTION WITH THE SALE OF SAID PRODUCTS. WE HEREBY CERTIFY THAT THESE GOODS WERE PRODUCED IN COMPLIANCE WITH ALL APPLICABLE REQUIPEMENTS OF SECTIONS 6, 7, AND 12 OF THE FAIR LABOR STANDARDS ACT OF 1938, AS AMENDED AND OF REGULATIONS AND OFDERS OF THE ADMINISTRATOR OR WASE AND HOUR DIVISION ISSUED UNDER SECTION 14 THEREOF SUBLET AMOUN MISC CHARGES TOTAL CHARGES JESS MISURANCE SALES TAK **EXHIBIT** JEXNEV ±16 PLEASE PAY RECEIVED BY THIS AMOUNT

CUSTOMER COL

74

Date: 2-8-01 JENNIFER L. FITZGERALD CSR #12166

AMARILLO TRUCK CENTER

girk (J130) 2210 Whatakor Ad (Albario, Tekas 09120 800) 762 1666 (1806) 374-1033 Fax 306/076 9318

131371

NIT# 14

EUGENE GENCHEV

11480 CYPRESS TERRACE

EAN DIEGO, CA 92131 FOME: 877-380-7302 BUS: 202065

INVOICE

DUPLICATE 1 PAGE 2





(N/C)

(N/C)

		Committee and Private	
SERVICE ADVISOR:	5165 KEVIN		
7151	JICENISE	MILEAGE IN: OUT	TAG

COLOR PEARL MAKE, MODEL 04 FREIGHTLINER COLUMBI 1FUJA6CK34DM92600 195504/195504 14994 RATE PAYMENT INV. DATE PROMISED PRCD. DATE WARR, EXP. DEL DATE CASH 16MAY06 23:48 25SEP05 02AUG04 IS OPTIONS ENG: 60SER 1) 06R0752287 R.O. OPENED REACY

1 <u>25SEP05 |</u>10:07 28SEP05 LINE OPCODE TECH TYPE HOURS TEST DROVE TRUCK HAD A SHAKE AT 45 MPH BROUGHT BACK TO SHOP SPUN WHEEL NOT REMOVED CENTER MAT ICS TEST DROVE AGAIN SHAKE WASNT AS BAD NEED TO BALANCE TIRES 5035

D** CHARGES ... - - - - CAUSE: CHAFTTT

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0.00 0.00 10 CSR TOTAL LINE D: 0.00 0.00 CTHER: 3.00 0.00 LABOR: PARTS:

E** CHECK FOR INTAKE LEAK

CAUSE: CHARGE AIR COOLER LEAKING

260-0010A CAC, R/R

(N/C)5019 WFS (N/C)1 BHT/D3523 CHARGE AIR COOLER

260-0020A CAC, LEAK TEST

5019 WFS

939-0010A ADMINISTRATIVE TIME

5019 WFS

0.00 0.00 TOTAL LINE E: 0.00 OTHER: 0.00 LABOR: PARTS:

PRESSURE CAC, FOUND HOLDS 0 PSI, HAS HOLE IN RIGHT SIDE, ORDERED CAC SCOTT/5019 GOT CAC, REMOVED HOOD STRAPS, CONDENSOR, R&R CAC, PUT ALL BACK TOGETHER, DROVE, OK SCOTT/5019 ***********

DISCLAIMER OF WARRANTIES

ANY WARRANTIES ON THE PRODUCTS SOLD HEREBY ARE THOSE MADE BY MANUFACTURER, IF ANY, THE SELLER HEREBY EXPRESSLY DISCLAIMS ALL WARRANTIES EITHER EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTY OR MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, AND AMARILLO TRUCK CENTER, INC. NEITHER ASSUMES NOR AUTHORIZES ANY OTHER PERSON TO ASSUME FOR IT ANY LIABILITY IN CONNECTION WITH THE SALE OF SAID PRODUCTS.

WE HEREBY CERTIFY THAT THESE GOODS WERE PRODUCED IN COMPURANCE WITH ALL APPLICABLE REQUIREMENTS OF SECTIONS 6, 7, AND 12 OF THE FAIR LABOR STANDARDS ACT OF 1938 AS AMENDED AND OF REGULATIONS AND ORDERS OF THE ADMINISTRATOR ORDERS OF THE ADMINISTRATOR

CR WAGE AND HOUR DIVISION ISSUED UNDER SECTION 14 THEREOF

RECEIVED BY

DESCRIPTION	TOTALS
CABOR AMOUNT	0.00
PAFTS AMOUNT	0.00
GAS OIL, LUBE	0.00
SUBLET AMOUNT	0.00
MISC CHARGES	0.00
TOTAL CHARGES	0.00
LESS NSURANCE	0.00
SALES TAX	0.00
PLEASE PAY	0.00

Case 3:08-cv-01021-W-NLS Document 4-7 Filed 06/13/2008 Page 26 of 67

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and the second s	252065	đ S	275EF05 18:19	5092 - TARBET,PAUL	TEST DROVE TRUCK HAD A SHAKE AT 45 MPH BROUGHT BACK TO SHOP SPUN WHEEL NOT REMOVED CENTER MAT ICS TEST DROVE AGAIN SHAKE WASNT AS BAD NEED TO BALANCE TIRES 5035
	252085	<u> </u>	059EP15 18:95	SG19 - TUCKER, SCOTTY	195504 PRESSURE CAC FOUND HOLDS O FSI, HAS HOLE IN RIGHT SIDE, ORDERED CAC SCOTT/5018
	202963	£	269EF85 14:40	5013 - TUCKER, SCOTTE	195804 FRESSURE CAC, FOUND HOLDS O PSI, HAS HOLE IN RIGHT SIDE ORDERED CHC SCOTT/ED19 GOT CAC, REMOVED HOOD STRAPS, CONDENSOR F&R CAC, PUT ALL BACK TOGETHER, DROVE, OK SCOTT/E019
	2020/85	CT 3	278EF25 16:01	5992 - TARBET,PAUL	PRESSURE CAC, FOUND HOLDS O PSI, HAS HOLE IN RIGHT SIDE, ORDERED CAC SCOTT-5019 GOT CAC, REMOVED HOOD STRAPS, CONDENSOR, RSR CAC. PUT ALL BACK TOSETHER, DROVE, OX SCOTT/5019

Amarillo Truck Center

"Being The Best Is Just The Beginning"

2210 Whitaker Rd. Box 30130

Amarillo, Texas 79120-0130 (806) 374-1033 Fax (806) 379-3551

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REPAIR ORDER ACKNOWLEDGEMENT

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ame Eugene Gene	MC (1	Address	S TERRISE A
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		. / 5 4/	GENT ON FAMILIA LOT HEPAINS.
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EES PERMISSION TO CPERATE THE TRUCK ON STREETS, HIGHWAYS OR ELSEWHERE FOR THE PURPOSE OF TESTING AND/OR INSPECTION.

NOTICE PURSUANT TO §70.001, Texas Property Code CI AIM CHEC

I am the person or agent acting on behalf of the person, who is obligated to pay for the repair of the motor vehicle subject to vehicle's subject to repassession in accordance with §9.609, Texas Business and Commerce Code, if a written order for pay dishonoled because of insufficient funds, no funds, or because the drawer or maker of the order has no account or the accordance.

14994

VIN.

AMARILLO TRUCK CENTER

Box 30130, 2210 Whitaker Rd. - Amarillo, Texas 79120 (800) 753 1556 (806) 374 1033 Fax 806) 376 9315

131371

209758

UNIT# 14

EUGENE GENCHEV

INVOICE







11480 CYPR SAN DIEGO,	CA	9213	1		DU	PLICATE 1 PAGE 1	CAT	DETROIT DIESEL		iucks
HOME: 877-3	80-7	302	BUS:		SER	VICE ADVISOR:	5374 BA	- RRETT SCRI	MPSHER	
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DEL DATE			WARR, EXP.	PROMIS	ED	PO NO.	RATE	PAYMENT	INV. DA	KTE
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PARIS.	0.	. 00	LADOR:	0.00	0111111					
274194 IN WHEEL BAR	REN N	JEED	ADTISTMEN	JT.		/ AROUND REAR			Garur Date: 2	(HIBIT <u>YV #20</u> 8 07
CAUSE: CL	AMPS	AND	OVERED BY BOOTS LEAN NFORMATION	AKING					CSI	L. FITZGERAL R #12166
			CSR					85.00		
4			26-0406 CI			2 22	4.8		13 <i>.</i> 98.	
PARTS:	13	. 84	LABOR:	85.00	OTHER	: 0.00	TOTAL I	INE C:	90.	04
PRESSURED	THE	INT	AKE SYSTEM	M AND FOU	ND 4 C	LAMPS LEAKING	. REPLAC	CED CLAMPS	TOTA	ALS
DISCLAIMER	OF WAR	RANT	IES				11200 4			
MANDEACTU	000 10	ANIV	THE SELLER HE	RERY EXPRESS	SLY DISCLA	E THOSE MADE E	ES PARTS A			
CITUCO CYDO	ECC OR	IMPLE	ED INCLUDING	ANY IMPLIED V	/ARBANTY	OR MERCHANTABILI	IY I GAS OU	LUBE		
OD EITHEGG	ECQ A	DADT!	CHLAR PURPOSE	AND AMARII	LO TRUCK	CENTER, INC. NEITH OR IT ANY LIABILITY	EH I	AMOUNT		
CONNECTION	DMITH 1	THE SA	LI E OE SAID PRO	DUCTS			MISC. UF	HARGES		
MIE HEBERY	CCDTIC	V THA	T THESE GOOD	IS WERE PROD	UCED IN	COMPLIANCE WITH A	LL TOTAL C	HARGES		
APPLICABLE	REQUIR	EMENT MENIOS	IS OF SECTIONS OD AND OF REGI	F6, 7, AND 12 JEATIONS AND	ORDERS C	AIR LABOR STANDARI OF THE ADMINISTRAT	OR LESS INS	SURANJE		
OR WAGE AN	ND HOU!	B DIVIS	SION ISSUED UNI	DER SECTION 1	4 THEREOF		SALES T	AX		
							1			

LESS INSURANCE SALES TAX PLEASE PAY

THIS AMOUNT

RECEIVED BY:

AMARILLO TRUCK CENTER

Box 50130 2210 Whitaker Rd. - Amarillo, Texas 79120 (800) 753-1556 (806) 374-1033

Fax (806) 376-9315

131371

209758

NIT# 14

UGENE GENCHEV 1480 CYPRESS TERRACE AN DIEGO, CA 92131 IOME:877-380-7302 BUS: INVOICE

DUPLICATE 1 PAGE 2

FREIGHTLINER





HAT SERVICE ADVISOR: 5374 BARRETT SCRIMPSHER

COLOR	YEAR		MAKE/MODEL		I	VIN	LICENS	E MILEAC	SE IN/ OUT	TAG
14	04					6CK34DM92600	RATE	274194 PAYMENT	/274194 INV. DA	
DEL DATE	PROD	DATE	WARR, EXP.	PROMIS	ED	PO NO.	HAIE	PATIVIENT		
02AUG04 IS	;			23:48 13	APR06			CASH	16MAY06	<u>-</u>
R.O. OPEN			READY	OPTION:	s ENC	:60SER 1)06R0	752287			

15:34 14APR06 11:24 13APR06 LIST NET TOTAL LINE OPCODE TECH TYPE HOURS AND TIGHENED ALL OTHER AS NEEDED. RECHECKED, ALL OK.

***** CUSTOMER PAY ENVIRONMENTAL FEE FOR REPAIR ORDER

8.50

DISCLAIMER OF WARRANTIES ANY WARRANTIES ON THE PRODUCTS SOLD HEREBY ARE THOSE MADE BY MANUFACTURER, IF ANY, THE SELLER HEREBY EXPRESSLY DISCLAIMS ALL WARRANTIES MANUFACTURES, OR MANUFACTURES OF THE SELLER HEREBY EXPRESSLY DISCLAIMS ALL WARRANTIES EITHER EXPRESS OR MPLIED, INCLUDING ANY IMPLIED WARRANTY OR MERCHANTABILITY EITHER EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTY OR MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, AND AMARILLO TRUCK CENTER, INC. NEITHER ASSUMES NOR AUTHORIZES ANY OTHER PERSON TO ASSUME FOR IT ANY LIABILITY IN CONNECTION WITH THE SALE OF SAID PRODUCTS.

WE HEREBY CERTIFY THAT THESE GOODS WERE PRODUCED IN COMPLIANCE WITH ALL APPLICABLE REQUIREMENTS OF SECTIONS 6, 7, AND 12 OF THE FAIR LABOR STANDARDS ACT OF 1938, AS AMENDED AND OF REGULATIONS AND ORDERS OF THE ADMINISTRATOR OR WAGE AND HOUS DIVISION ISSUED LINDER SECTION 14 THEREOF

OR WAGE AND HOUR DIVISION ISSUED UNDER SECTION 14 THEREOF

RECEIVED BY

DESCRIPTION	TOTALS
LABOR AMOUNT	85.00
PARTS AMOUNT	13.84
GAS OIL, LUBE	0.00
SUBLET AMOUNT	0.00
MISC. CHARGES	8.50
TOTAL CHARGES	107.34
LESS INSURANCE	0.00
SALES TAX	1.84
PLEASE PAY AMOUNT	109.18

Case 3:08-cv-01021-W-NLS Document 4-7 Filed 06/13/2008 Page 30 of 67

(114 ° 25.		e Signy NIER		택생물 : :: 14:3품(3명 : 함위 변화시 : 1113
ė	air er	Line cole	Date and time modified	Employee name and number	Technician a parv
Tampan .	758	Я	1+AFRG6 13:21	5065 - THOMPSON.VIRGIL	374194 EGR VALVE FAILURE PULLED TRACTOR INTO SHOP HOCKED LAP TOP RETREVE D CODES MADE COPY REMOVED HOSE AT TURBO PRESSUR ED UP SYSTEM FOUND 4/BAND CLAMPS LEAKING AND EGR VALVE LEAKING REMOVED AIR FILTER ASSEMBLY ENTER FENDER HEAT SHEILD ALL HOSES ON TURBO HARD LINES TO DELTA/P FOR ENTRY AIR LINES AT TURBO FLEX PIPE AT EGR VALVE AIR OLINE AT EGR VALVE BAND CLAMP AT EGR VALVE AND FLEX PIPE A/R EGR VALVE AND GASKET AND ALL PARTS REMOVED INSTALLED 4/BAND CLAMPS AT C/A/C NEW R/R AIR FILTER 5065
	3758	A	14APP06 15:22	5165 - REYNOLDS,KEVIN	274194 PULLED TRACTOR INTO SHOP HOOKED LAP TOP RETREVE D CODES MADE COPY REMOVED HOSE AT TURBO PRESSUR ED UP SYSTEM FOUND 4/BAND CLAMPS LEAKING AND EGR VALVE LEAKING REMOVED AIR FILTER ASSEMBLY ENTER FENDER HEAT SHEILD ALL HOSES ON TURBO HARD LINES TO DELTA/P FOR ENTRY AIR LINES AT TURBO FLEX PIPE AT EGR VALVE AIR OLINE AT EGR VALVE BAND CLAMP AT EGR VALVE AND FLEX PIPE S EEGR VALVE AND GASKET AND ALL PARTS REMOVED INSTALLED 4/BAND CLAMPS AT C/A/C NEW R/R AIR FILTER 5065
	9758	B	14AFR06 14:39	5065 - THOMPSON,VIRGIL	274194 IN NEED OF BRAKE ADJUSTMENT ALL WAY AROUND REAR /REAR AXELS WHEEL BARREN NEED ADJUSTMENT
	19758	С	149PR06 15:17	SII6 - SHARP,ARCHIE	PRESSURED THE INTAKE SYSTEM AND FOUND 4 SLAMPS LEAKING. REPLACED CLAMPS AND TIG-ENED ALL OTHER AS NEEDED. RECHECKED, ALL OF.

Amarillo Truck Center

"Being The Best is Just The Beginning" 2210 Whitaker Rd. Box 30130 Amarillo, Texas 79120-0130 (806) 374-1033 Fax (806) 379-6551







REPAIR ORDER ACKNOWLEDGEMENT

Date Written B			Custome	r #
DateWritten By Name_Genchey_Tem			Cypress Ter	RACE PLACE
City SAN DICCO		ZIP 9213		
P.O	Memo			
	Odometer <u> </u>	Hubometer		Unit No. 14
Del. Date	Del. Mileage	Year04	Make MT	
Model (11-170	Comp	plete VIN / FUJHG	CK34DN	192400
	25 GO Eng. Serial D			
Trans. Serial	R. Axie Model_		R. Axle Serial	
R/T Axle Model	R/T Axle Serial		Aatio	
	LOOSE OBJECTS FOR SECURING OR REMOVING A	BREAK WINDSHIE		CAUSE OR BE DAMAGED
CUSTOMERS ARE RESPONSIBLE				
Method of Payment	☐ Cash/Check ☐ Acc	ount Credit Car	d Pinnacle	☐ Fleet Pack
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./1	1			
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Cond. 7 - Type		SIGNED	711.	
Authorized By		Authorization #		
ANY OTHER ARRANGEMENTS FOR AUTHORIZE THE ABOVE REPAIR WEES PERMISSION TO OPERATE TO Lam the person or agent acting on behivehicle is subject to repossession in acdishonored because of insufficient fundaments.	R PAYMENT MUST BE APPROVED VORK TO BE DONE ALONG WITH THE TRUCK ON STREETS, HIGHW. NOTICE PURSUANT TO THAT I THE PERSON, WHO IS OBLIGATED TO THE PROOF AND THE STREETS BUSINESS THE PROOF AND THE STREETS THE PROOF A	THE NECESSARY MATERIAL AYS OR ELSEWHERE FOR STO.001, Texas Pro pay for the repair of the motor ss and Commerce Code if a w	AND HEREBY COATH THE PURPOSE perty Code vehicle subject to riften order for pa	CLAIM CHECK
XIM - ZE		24. /	81	113 and

Zadel Zau \$ 750 NO Experience oxide No Make and Modd Replacement SA: Engine Secial No WESTERN ST THE TOTAL SECTION SECT YARD SAMEDEGE Miles or Hours Fquip./Tic. 6: Unit Serial No. HOMER PARTH イ・フ へ Transmission Serial No. Tanta Fassy insin Number Power Systems, Inc 8193 151 1858 Cor plant 1811 TELL § 100 PHCKRG Comments Cerrections Made Primary Cause E199 158 858 \$3117435 384543 PACO ALL ERITHERO, ERPLACED V END HIMER DEFENDANCE SON TO A GINERAL CONTRACTOR TINE SENDENDERAN TOD TOT HORRING THEMS, RETARGEBERT OF ALLEVALUE ALCOHALS ACAIL 107 ENGRAPA, LOS ANGRES, LA SOIJA 66 (1)

Chall Service La Craditation (APRIL 100 Internal Internal 100 Internal Inter RITS ROUB, LEURS DOWN : 10.53 (2) B.A.R AHIJII57 HORK SIDEL 9년 왕 RO GREEDIN 10:19:05 Pri Canterio Pidititude Sortlet Repair - Machine Operations 18101 z 7 REPAIR ORDER C11753 . ôt . 00 . 93 66 00 5 = Customer Shop Labor
.0 \$1 Frs.
.0 \$1 Hrs.
.0 \$1 Hrs.
.0 \$1 Hrs. Ins. Surcharge Buchas Oak Customer Field Labor .001 Hrs. 272015 EXHIBIT Concley #1 #18 Date: 2-8-01 JENNIFER L. FITZGERALD 4.7 2 82 CSR #12166



Name CASH- FLEET-7.75% Page 1			C11733 Repair C11753 Order No. C11753				
Part Number	Description Page		Fiver Price	Fund Price	Anvoint		
PARTS SUPPLEN	MENTAL SUMMARY VPOD 12V	A	229.22		*WAREANTY*		
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AMARILLO TRUCK CENTER

202137

131371

add: 153 1556 806) 174-1133 A3x 306/376 3315

NITH 14

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EUGENE GENCHEV

11480 CYPRESS TERFACE

SAN DIEGO, CA 30131 HOME:877-380-7302 BUS:

INVCICE

DUPLICATE 1 PAGE 1

Hat





n ant me

1201.58	• AKEMODE	SERVICE ADVISOR	LICENSE	MILEA	GEIN/ OUT TAG
1.4	04 FREIGHTLINER COL	JUMBI 1FUJA6CK34DM926C	O RATE	195591 PAYMENT	/195591 15044 INV. DATE
02AUG04 I	23	48 27SEP05	20752087	CASH	16MAY06

____ JPTIONS: ENG:60SER I) UpR0/5 R O DPENED YCABR

09:10 27SEP05 10:10 28SEP05

LINE OPCODE TECH TYPE HOURS

A ENGINE LIGHT CAME ON AND TRUCK DIED THEN RESTARTED SEE PREVIOUS

CAUSE: OIL PRESSURE SENSOR

O1 ENGINE

5019 BTE . CINSR(P) 1 DDE, 1994 V.

(N/C)

(N/C)

PARTS:

PARTS:

J.)) LABOR:

CTHER: 0.00

TOTAL LINE A: 0.00

0.00

HOOK UP LAPTOP, CODE 45, OIL PRESS. LOW, OPERATE FOUND SENSOR STICKING AT HIGH PSI & LOW PSI, R&R SENSOR, CHECK, OK, DROVE, OK SCOTT/5019 ********

B** CHARGES NOT COVERED BY WARRANTY

CAUSE: CHARGES NOT COVERED 00 GENERAL INFORMATION

5019 CSR

15.85 LABOR:

1 FREIGHT FRT & HNDLG

AIR FRT FOR SENSOR FROM RENO P.D.C.

0.00 OTHER:

15.35

0.00

0.00

15.85 15.85

0.00 TOTAL LINE B:

15.85

EXHIBIT GOYCIEN #17 Date: 3-8-01 JENNIFER L. FITZGERALD CSR #12166

DISCLAIMER OF WARRANTIES

ANY WARRANTIES ON THE PRODUCTS SOLD HEREBY ARE THOSE MADE BY MANUFACTURER IF ANY. THE SELLER HEREBY EXPRESSLY DISCLAIMS ALL WARRANTIES MANUFACTURER IF ANY. THE SELLER HEREBY EXPRESSLY DISCLAIMS ALL WARRANTIES EITHER EXPRESS OR MPLIED, INCLUDING ANY IMPUIED WARRANTY OR MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, AND AMARILLO TRUCK CENTER, INC. NEITHER OR FITNESS FOR A PARTICULAR PURPOSE, AND AMARILLO TRUCK CENTER, INC. NEITHER OR SUMES NOR AUTHORIZES ANY OTHER PERSON TO ASSUME FOR IT ANY LIABLITY IN CONNECTION TO THE FALL OF SAID PRODUCTS.

WE HEREBY CERTIFY THAT THESE GOODS WERE PRODUCED IN COMPLANCE WITH ALL WE HEREBY CERTIFY THAT THESE GOODS WERE PRODUCED IN COMPLANCE WITH ALL APPLICABLE REJUREMENTS OF SECTIONS 6, 7, AND 12 OF THE FAIR LABOR STANDARDS APPLICABLE REJUREMENTS OF SECTIONS AND ORDERS OF THE ADMINISTRATOR OR WASE AND HOLD DIVISION ISSUED UNDER SECTION 14 THEREOF.

RECEIVED BY

DESCRIPTION	TOTALS
LABOR AMOUNT	0.00
PARTS AMOUNT	15.85
GAS, CIL, LUSE	0.00
SUBLET AMOUNT	0.00
MISC CHARGES	0.00
TOTAL CHARGES	15.85
LESS INSURANCE	0.00
SAUSS TAX	1.31
PLEASE PAY	17.16

Case 3:08-cv-01021-W-NLS Document 4-7 Filed 06/13/2008 Page 35 of 67

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	1 3 7 7 4 4 7	æ	[7][887]C UE30]	ENTO PLOSENEB OUTERN	[AFER] HOOK IR LARTOR, COBE 45 DIL PREES. LOW, OFERATE FOUND SENSOR STICKING AT HIGH PSI & LOW PSI, R&W SENSOR, CHECK, CH. DROVE. UK SCOTT SIDE				
C	3137	i d	[195736] [3366	SSRC - TARRET PROVI	HOCK IN LARTOR TODE AS ONL PRESS. LOW OPERATE FOUND SENCIAL STICKING AT HIGH PSI R LOW PSI, R&R SENSOR, CHECK, OK, BROVE SCOTT 5019	j.			

Amarillo Truck Center

"Being The Best Is Just The Beginning"

2210 Whitaker Rd. Box 30130

Amarillo, Texas 79120-0130 (806) 374-1033 Fax (806, 379-6551





BEPAIR ORDER ACKNOWLEDGEMENT

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'Metter	ъ Ву		Customer #	
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ne Tien her	0.4	710	Phone <u>\$77</u> 3\$	<u> 130み</u>
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\$	Odometer / / / /	// Hubometer	Unit No. 1	
Date	Oel. Mileage	Year	04 Make <u>FIC</u>	7
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, Model 6067	Eng Senal	OliPU 752.25	C4 Make F7L 6C K 34 DM 72.6 76 7 Trans Model	
	a Avia Mno	del	귀 Axie Senai	
ns. Serial			Ratio	
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iond. 2 - Type <u>MGLM</u>	e light came of	po + fucical	Ca in the figure	
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	<i>y</i>	ALL TRAILERS M	UST BE PARKED ON CONCRETE LAN	niur
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	— · · · · //	SIGNED	LUBE BULLED FOR PARKING LOT RE	PAIRS.
Cond. 5 - Type	1 d			
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				IM CHE
EES PERMISSION TO OPERA	TE THE TOHOK ON STREETS HIL	GHWAYS OR ELSEWHERE FO T TO §70.001, Texas P	711 1112 1 0111 000	$\bigcap A$
	a to the in abligati	ad to pay for the repair of the mol	or venicie subject it	14
I am the person or agent acting o veNicle is subject to repossession	in behalf of the person, who is obligated in accordance with §9.609, Texas Bu	usiness and Commerce Code. if	a written order for p.	○
dishonored because of insufficien	n in accordance with §9.609, Texas Bunt funds, no funds, or because the dra	iwer or maker of the order has no	Vin	
1.16/1/21			Mileade	
	ure of person responsible or agent for DSS OR DAMAGE TO VEHICLE OR ARTI		:cage	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~

AMARILLO TRUCK CENTER

Box 50130, 2210 Whitaker Rd. - Amarillo, Texas 79120 (800) 753-1556 - (806) 374-1033 Fax (806) 376-9315

131371

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UNIT# 14

EUGENE GENCHEV

209758

INVOICE

FREIGHTLINER





11480 CYPRESS TERRACE SAN DIEGO, CA 92131						PLICATE 1 PAGE 1	C	DETROIT DIESE	IL 39 COMMAN	u(k)
HOME: 877-3	380-7	302	BUS:						TMDCHED	
		,			SER	VICE ADVISOR:	: 5374 B	ARRETT SCR	GE IN/ OUT	TAG
COLOR	YEAR		MAKE/MODEL			Ana	LICEIV	30 30000		
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21212										
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CODY DEMO	TED :	JOSE	ORGITT TA	PRESSUR I	ED UP S	SYSTEM FOUND	4/BAND	CLAMPS		
TENETNO A	NID FO	ID VI	ALVE LEAKI	ING REMOVI	ED AIR	FILTER ASSER	MRLA EMI	LEK LEMDEK		
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AT ECR VA	TAVE	I CINA	FLEX PIPE	R/R EGR '	VALVE A	AND GASKET AI	ND ALL I	PARIS		
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00 0			CSR	••				85.0		
Δ			26-0406 C	T.AMP			4.	87 3.4		
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							1	JESCRIPTION	101.	MLS
DISCLAIMER	OF WA	UNHIAI.	THE PROPILE	TS SOLD H	ERERY AF	RE THOSE MADE	BY LABOR	TAUOMA P		

DISCLAIMER OF WARHANTIES ANY WARRANTIES ON THE PRODUCTS SOLD HERBY ARE THOSE MADE BY MANUFACTURER, IF ANY. THE SELLER HERBY EXPRESSLY DISCLAIMS ALL WARRANTIES EITHER EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTY OR MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, AND AMARILLO TRUCK CENTER, INC. NEITHER ASSUMES NOR AUTHORIZES ANY OTHER PERSON TO ASSUME FOR IT ANY LIABILITY IN CONNECTION WITH THE SALE OF SAID PRODUCTS. WE HEREBY CERTIFY THAT THESE GOODS WERE PRODUCED IN COMPLIANCE WITH ALL APPLICABLE REQUIREMENTS OF SECTIONS 6, 7, AND 12 OF THE FAIR LABOR STANDARDS ACT OF 1938, AS AMENDED AND OF REGULATIONS AND ORDERS OF THE ADMINISTRATOR OR WAGE AND HOUR DIVISION ISSUED UNDER SECTION 14 THEREOF.

RECEIVED BY:

٦	DESCRIPT-ON	TOTALS
1	LABOR AMOUNT	
	PARTS AMOUNT	
	GAS, OIL, LUBE	
	SUBLET AMOUNT	
	MISC. CHARGES	
	TOTAL CHARGES	
	LESS INSURANCE	
	SALES TAX	
	PLEASE PAY THIS AMOUNT	



AMARILLO TRUCK CENTER

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131371

209758

Fax (806) 376-9315

NIT# 14

JUGENE GENCHEV

INVOICE

FREIGHTLINE

.1480 CYPRESS TERRACE JAN DIEGO, CA 92131 JOME: 877-380-7302 BUS: DUPLICATE 1 PAGE 2

HAI

IOME: 877-380-7302 BUS:	SERVICE ADVISOR:	5374 BARR	RETT SCRIM	MPSHER TAG
COLOR YEAR MAKE/MODEL	VIN	LICENSE	MILEAGE	
14 04 FREIGHTLINER COLUMBI DEL DATE PROD. DATE WARR. EXP. PROMIS	1FUJA6CK34DM92600 ED PO NO.	RATE	274194/2 PAYMENT	274194 19739 INV. DATE
02AUG04 IS 23:48 13 R.O. OPENED READY OPTIONS			CASH	16MAY06
11:24 13APR06 15:34 14APR06 LINE OPCODE TECH TYPE HOURS		LIST	NET	TOTAL
LINE OPCODE TECH TYPE HOURS AND TIGHENED ALL OTHER AS NEEDED. RE	ECHECKED, ALL UK.	*****	**	0 50

CUSTOMER PAY ENVIRONMENTAL FEE FOR REPAIR ORDER

8.50

DISCLAIMER OF WARRANTIES

ANY WARRANTIES ON THE PRODUCTS SOLD HEREBY ARE THOSE MADE BY ANY WARRANTIES ON THE PRODUCTS SOLD HEREBY ARE THOSE MADE BY MANUFACTURER, IF ANY. THE SELLER HEREBY EXPRESSLY DISCLAIMS ALL WARRANTIES MANUFACTURER FOR INCLUDING ANY IMPLIED WARRANTY OR MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, AND AMARILLO TRUCK CENTER, INC. NEITHER ASSUMES NOR AUTHORIZES ANY OTHER PERSON TO ASSUME FOR IT ANY LIABILITY IN CONNECTION WITH THE SALE OF SAID PRODUCTS.

WE HEREBY CERTIFY THAT THESE GOODS WERE PRODUCED IN COMPLIANCE WITH ALL WE HEREBY CERTIFY THAT THESE GOODS WERE PRODUCED IN COMPLIANCE WITH ALL APPLICABLE REQUIREMENTS OF SECTIONS 6, 7, AND 12 OF THE FAIR LABOR STANDARDS APPLICABLE REQUIREMENTS OF SECTIONS AND ORDERS OF THE ADMINISTRATOR OR WAGE AND HOUR DIVISION ISSUED UNDER SECTION 14 THEREOF. OR WAGE AND HOUR DIVISION ISSUED UNDER SECTION 14 THEREOF

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Case 3:08-cv-01021-W-NLS Document 4-7 Filed 06/13/2008 Page 39 of 67

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Amarillo Truck Center

"Being The Best is Just The Beginning" 2210 Whitaker Rd. Box 30130

Amarillo, Texas 79120-0130 (806) 374-1033 Fax (806) 379-6551

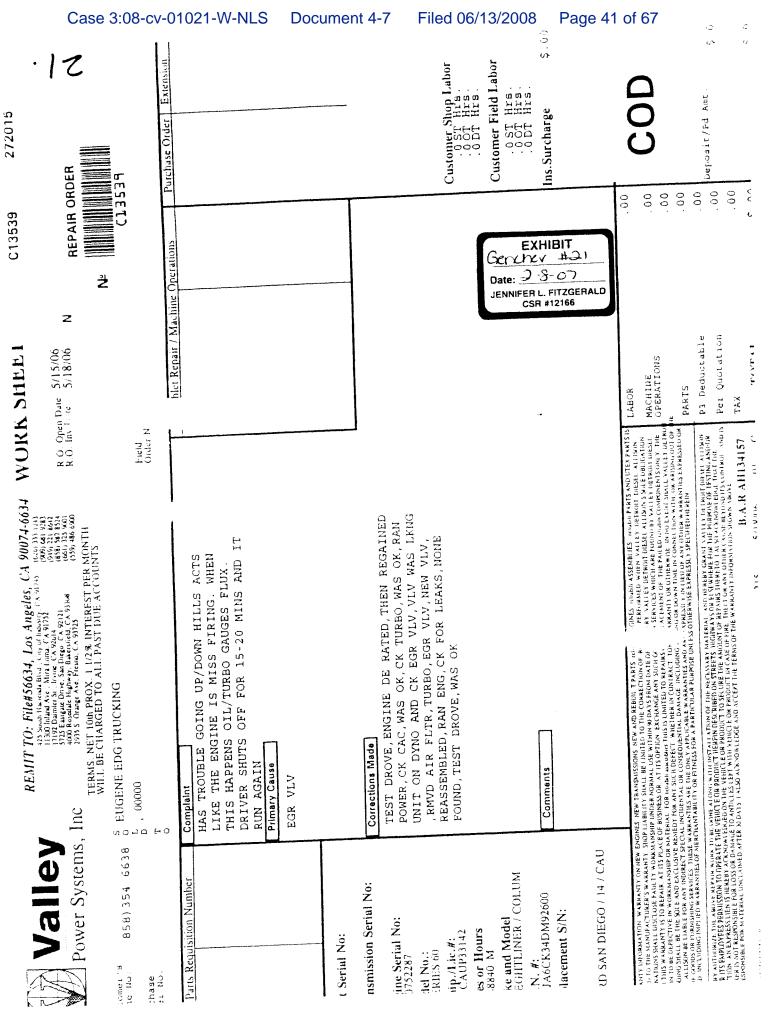






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v.w.williams

PHOENIX, AZ 85009-9127 PHONE: (602)257-0561 FAX: (602)257-8641 FEDERAL ID 86-0208148

	4183702
DATE	INVOICE
6	05/24/0

GENCHEV TRUCKING 11480 CYPRESS TERRANCE PL SAN DIEGO. CA 92131 S GENCHEV TRUCKING
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SAN DIEGO. CA 92131
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	DOLD NO	ORDER DATE	TERMS				
JSTOMER NO	PURCHASE ORDER NO	05/19/06	COD		4983881-000)	
685477	³ W			OCATION	CUSTOMER CO	ONTACT/AUTH	
		RECV DATE	WORK LOCATION		EUGENE GENCHEV		
		05/19/06	SHOP	_	EUGENE GEN		
				QUANTITY	UNIT	EXTENDED PRICE	

	:			QUAN	YTITY	UNIT	PRICE	
N QUAN	TITY PART NUMBER	DESCRIPTION		SHIPPED	B/O	PRICE		
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							EXHIBIT COCCEV # 20 Date: 2-8 U7 JENNIFER L. FITZGER CSR #12166	

PLEASE REMIT IN U.S. DOLLARS TO: W. W. WILLIAMS DEPT L: 303 COLUMBUS. OH 43260-9303 ORDER SUBTOTAL
EPA CHARGE
MISC SUPPLIES
SALES TAX
INVOICE TOTAL
PAYMENT

0.00 0.00 0.00 0.00 0.00

TOTAL DUE

.w.williams

PHUENIX. AZ 85009-912/ PHONE: (602)257-0561 FAX: (602)257-8641 FEDERAL ID 86-0208148

4183702	
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NIT# 14

JUGEN GENCHEV

.1480 CYPRESS TERRACE PL

INVOICE

DUPLICATE 1 PAGE 1

ON THE BORDER FREIGHTLINER OF EL PASO 1367 N. Horizon Blvd. El Paso, TX. 79928

(915) 852-4922 Fax: (915) 852-1793

IAN DIEGO, CA 92131 SERVICE ADVISOR: 106 MICHAEL MURATI THE THE TEAR WAREAUCOFF PRINCIPALLY THE CONTROL OF THE PRINCIPAL P WHITE 04 FREIGHTLINER COLUMBI 1FUJA6CK34DM92600 2:00200/290200 [T3093] 91.50 CASH OPTIONS DLR: DCGD ENG: 06R0752287 TRN: P00220083

TOTAL 15:36 25MAY06 09:54 30MAY06 LINE OPCODE TECH TYPE HOURS NET LIST

A CHECK AND ADVISE FOR A/C NOT COOLING

CAUSE: CONDENSER LEAKING 698-0010A CONDENSER, REFRIGERANT, RADIATOR-MID,

R/R 255WFRTL 1.40 1 MOD/1E5864 AC COND 4 COS/R134WA R134A LBS 1 ABP/N63-319744 RECEIVER DRIER 2 23-13205-000 MINI STAT-O-SEAL P 2 23-13201-000 SEAL #6****** 255WFRTL 0-30 1100 ITEMS NOT COVERED BY 11.12 8 ICOM 10-00 1 BOA/91559 FISTER 939-0010A ADMINISTRATIVE TIME

CK A/C NOT COOLING. CONNECT. MARES & ED SYSTEM CHARGE & FD CONDENSER WAS LEAKING AT RT BOTTOM RER CONDENSER & NEW. VACUMM & RECHARGE NOW COOLING TO SPECS.

B CHECK AND ADVISE FOR ENGINE SHUTTING DOWN

CAUSE: ECM FAILED

#021900 R&R ECM COMBINE TIME 255 WDET 1.60 0.50 140 WDET 2.10 1 DDE/R23519308 ECM DDECIV *

02.99-00 INSTALL TEST ECM & T/S FAULT CODES (N/C)0.80 255 WDET

CK FOR ENGINE SHUTTING DOWN. CONNECT COMPUTER & FD CODES 44,46,49 & 22 THE PROPERTY OF THE PARTY OF TH All sales, service and repairs are on a strict CASH BASIS except PARTS AMOUNT GAS. OIL, LUBE SUBLET AMOUNT

All sales, service and repairs are on a strict CASH BASIS except in cases of prior credit approval. Arrangements must be made prior to 3:30 P.M. for the clearing of all checks, wire transfers, and personal arrangements for customers to pick-up money and personal arrangements for customers are subject to a orders or other type of funds. Past due accounts are subject to a balances. Past due accounts which are referred for collection are balances. Past due accounts which are referred for collection are subject to payment of reasonable attorneys' fees and costs. Your sugnature below signifies accentance of these conditions. signature below signifies acceptance of these conditions.

(SIGNED) DEALER, GENERAL MANAGER CH AUTHORIZED PERSON

STATEMENT OF DISCUSINENT
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of t MISC. CHARGES TOTAL CHARGES LESS INSURANCE SALES TAX CUSTOMER SIGNATURE PLEASE PAY THIS AMOUN"

CUSTOMER COPY



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JIT# 14

INVOICE

JGEN GENCHEV 1480 CYPRESS TERRACE PL

DUPLICATE 1 ON THE BORDER FREIGHTLINER OF EL PASO PAGE 2 1387 N. Horizon Elvd. • El Paso, TX. 79928 (915) 852-4922 • Fax: (915) 852-1793

SERVICE ADVISOR: 106 MICHAEL MURATI

1480 CYPRESS TEROACL IN	PAGE 2	(915) 852-4922 - Fax. (915) 500
5TBCO ('A 92131		
AN DIEGO, ADE 3769 BUS:	SERVICE ADVISOR:	106 MICHAEL FRICTION IN COURT IN THE LAGING
OMB:619-405-3769 BUS:		106 MICHAEL MURATI
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DOETCHTLINER COLUMBI	Trought project	State of the state
HITE U4 FRETUING WASHIEVE TO BOMISE	Dr.	2 2 777106
BEL BATER PRODUCTION		91.50 CASH 08JUN06
18:00 25	MAY06	
18:00 23	DIP DOGD ENG: 08	R0752287 TRN: P00220083
DZAUGO4 IS OPTIONS		
D2AUG04 IS OPTIONS 1) UNIT	#14	NET TOTAL
		1.151
15:36 25MAY06 09:54 30MAY06		
	D TOW WOLTAGE INS	
LINE OPCODE THE CHOOTING STEPS CK FO	R DOWN DEAD VOLTA	SE @ ECM TO PIN
15:36 25MAYU6 105:17FE HOURS LINE OPCODE TECH TYPE HOURS PERFORM TROUBLE SHOOTING STEPS CK FO ALL BATTERIES & ALL WERE READING 12.	FROM WIRE TO BATT	BRY #953 & 440
ALL BATTERIES & ALL WERE READ VOLTAGE	FROM WIRE TO BALL DAD TEST ENGINE	DID NOT SHUT
ALID ELECTION OF THE PARTY OF T	DAD TEST ENGINE	TEAR
241 & ?	DAD TEST ENGINE DUTH#2011875 TO R	ER ECH. CIMI.
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All sales, service and repairs are on a strict CASH BASIS except in cases of prior credit approval. Arrangements must be made prior to 3:30 P.M. for the clearing of all checks, while transfers, and personal arrangements for customers to pick-up money orders or other type of funds. Past due accounts are subject to a late charge of 1% per month (12% per annum) on unpaid late charge of 1% per month (12% per annum) on unpaid oblances. Past due accounts which are referred for collection and subject to payment of reasonable attorneys' fees and costs. Your signature below signifies acceptance of these conditions.	STATEMENT OF DISCLAIMER An exercise Workers a June and Gerggerhal Line in hemory telence and year and controlled against a welfact to measure the an exercise of register features. Any very reference on the product to seek and impediate house on the product to seek and impediate house of the product to the product of the measurement of of measurement of measurement of measurement of measurement of mea	LABOR AMOUNT GAS. OIL. LUBE SUBLET AMOUNT MISC. CHARGES TOTAL CHARGES	0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00
(SIGNED) DEALER, GEAERAL MANAGUE JA AO			

CUSTOMER COPY

STATUS WAS

SCTS

EDG TRUCKING EUGENE 11480 CYPRESS TERRACE PL SAN DIEGO CA 32131

ISO17025/A2LA ACCREDITED 2450 HASSELL ROAD HOFFMAN ESTATES, IL 60195 (847) 884-7877 (800) 222-0071 FAX: (847) 884-8098

ON Abnormal

22-OCT-06

UNIT I.D.: FREIGHTLINER COMPONENT: ENGINE

COMP. REF. NO.: 851009

P.C. / REF. NO.:

WORKSITE	UNIT MANUFACTURER FREIGHTUNER	OIL TYPE MOBIL DELVAC
COMPONENT TYPE DIESEL ENGINE	COMPONENT MANUFACTURER AND MODEL DETROIT DIESEL -	COMPONENT SERIAL NUMBER

MAINTENANCE RECOMMENDATIONS FOR LAB NO. 1083 Received on 13-NOV-06

ANALYSIS INDICATES AN ABNORMAL LEVEL OF CONTAMINATION IS PRESENT! COOLANT additives are present. MONITOR the coolant system for loss and/or unusual required additions. RESAMPLE at the next scheduled interval. Data provided indicates oil and filter were changed at sampling.

EVAL ID:					rist A		SPI	en:	OCHE	MICAL.	ANALY	ISIS IN	PARTS	PER MILLION BY	WEGH			. Lagrange	CACLA ALES
# 1267	7																		
LAB NO.	***************************************	The same	¥ 2	* Cappe	ş		j ^a r	83175	Mr.	Мод 4,	MONN	**************************************			, 3	* " " " " " " " " " " " " " " " " " " "		* Oran	Sample Date
1083	36	8	7	10	2	1 <	1 <	<.1	<1	7	15	224	202	66 1297 1433	2308 <	10 442	<30	2	22-OCT-06

SAL	IPLE INFO	DRMATION	1 44 F 12				14 Mg			PHYSICAL TEST RESULTS	
 LAB NO.	Mi/Hr Unit	Mi/Hr Oil	Oil	FUEL %VOL	FUEL	WTR. %VOL	VIS CS		GLY		
1083		14500.0		1.1	1.1	<.1	14.2	40	ŅEG		

ACR LEGENE AND EXPLANATION OF PHYSICAL PROPERTIES TESTS PLEASE SEE REVERSE SIDE NIA = TEST NOT PERFORMED

EDG TRUCKING
EUGENE
11480 CYPRESS TERRACE PL

SAN DIEGO CA 92131

SHELL CARE
ISO17025/A2LA ACCREDITED
2450 HASSELL ROAD
HOFFMAN ESTATES, IL 60195

Status was
Abnormal on 22-0CT-06

(847) 884-7877 (800) 222-0071 Unit : FREIGHTLINER
Component : ENGINE
CompRef # : 851009

PO/Ref

Work Site:

Unit Manufacturer: FREIGHTLINER Oil Type: MOBIL DELVAC

Component Type: DIESEL ENGINE Component Manufacturer and Model:

Component Serial Number:

DETROIT DIESEL -

Maint. Recommendations for Lab # 1083 Received on 13-NOV-06

ANALYSIS INDICATES AN ABNORMAL LEVEL OF CONTAMINATION IS PRESENT! COOLANT additives are present. MONITOR the coolant system for loss and/or unusual required additions. RESAMPLE at the next scheduled interval. Data provided indicates oil and filter were changed at sampling.

Lab≈	Fe	Cr	N1	A1	Pb	Çu	Sn	Ag	Ti	5.1	8	Na	K	MO P	Zn	€a	8a	Mg	Sb	V	Sample
	pom	ppm	opm	ppm	ppm	opm p	ρm	ppm	ppm	ppen	ppm	ppm	ppm	ppin ppin	ppm	ppm	ppm	ppm	ppm	ppm	Drawn
1083	36	8	7	10	2	1	<1	<.1	<1	7	15	224	202	661297	1433	2308	<10	442	<30	2	22-oct-06

Mi/Hr oil FUEL FUEL WTR. VIS CS SAE. GLY Lab# WOL 100'C GRADE TEST oil Add %VOL SOOT 1.1 <.1 14.2 40 NEG 1083 14500.0 1.1

Underlined figures indicate abnormal values. Maintenance that may be required as indicated above under Maintenance Recommendations should be performed by qualified personnel. This is a facsimile report. Actual report is maintained in Analysts, Inc. data files.

Analysis Results Fax

From:

Company: Analysts, Inc.

Fax number: 847-884-8098

Phone number: 847-884-7877

To:

Fax number: 18582715354

Subject: The following page(s) contain the results for

your recent analysis.

EDGTRUCK

SANCA F1420131 EDG TRUCKING EUGENE 11480 CYPRESS TERRACE PL SAN DIEGO CA 92131

SHELL CARE ISO17025/AZLA ACCREDITED 2450 HASSELL ROAD HOFFMAN ESTATES, IL 60195

(847) 884-7877 (800) 222-0071

Status was Abnormal on 22-OCT-06

: FREIGHTLINER Component : ENGINE CompRef # : 851009 PO/Ref

Work Site:

Unit Manufacturer: FREIGHTLINER

Oil Type: MOBIL DELVAC

Component Type:

Component Manufacturer and Model:

Component Serial Number:

DETROIT DIESEL -DIESEL ENGINE

Maint, Recommendations for Lab # 1083 Received on 13-NOV-06

ANALYSIS INDICATES AN ABNORMAL LEVEL OF CONTAMINATION IS PRESENT! COOLANT additives are present. MONITOR the coolant system for loss and/or unusual required additions. RESAMPLE at the next scheduled interval. Data provided indicates oil and filter were changed at sampling.

Lab# p pm ppm ppm Drawn 661297 1433 2308 <10 442 202 1083 10 7 15 224 2 22-ocT-06

Lab# Mi/Hr Mi/Hr oil FUEL FUEL WTR. VIS CS SAE, GLY Add 100'C GRADE TEST Unit oil %VOI SOOT %VOI 1083 14500.0 1.1 1.1 <.1 14.2 40 NEG

> Underlined figures indicate abnormal values. Maintenance that may be required as indicated above under Maintenance Recommendations should be performed by qualified personnel. This is a facsimile report. Actual report is maintained in Analysts, Inc. data files.

~	Case 3:08-cv-01024-W-NLS Document 4-7 NGINE R/O PREP SHEET	Filed 06/13/2008 O#: Page 51 of 67 DD N 01 C										
0	er: EDG	Priority Code: 014763										
4	t No: <u>272015</u>	Engine Model No. 6067HK6E										
Œ	1: YARD SAN DIEGO	Engine S/N: 06R0752287										
KEY TAG	WAN TUDIE: EDG	Miles / Hours: 000347548 M										
KEY	CASH- FLEET-7.75%	Make of Equip. FREIGHTLINER										
	Contact: EUGENE	Equip. Model #:										
	000-000-0000	VIN / S/N: 1FUJA6CK34DM92600										
1	000-000-0000	All 17 digits for VIN Equipment #: 14										
	Mobile#: 858-345-6638	License # & State: CA UP33142										
	Warranty Coverage	In-Service Date:										
\vdash	AEA: Debecits	Registered Warr. Name:										
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	B.A.R AH134157 School Switch											
	COMPLAINT JAKES ARE NOT WORKING. OIL I											
	AFTER COASTING DOWN HILL MISS FIRERS	1										
	BLACK SMOKE EUGENE 858-345-6638											
	PRIMARY CAUSE:											
	PRIMARY F	AILED PART#										
	CORRECTION: #873 10/6/00 CHECKED	CODES, NONE AGRIVE. IN-ACTIVE										
_	CODES = 43 COOLANT LEVEL LOW-1											
	- P:175 F:0, 22 TPS INPUT VOL	T LOW- P:91 F:4 310 MI.										
	PSI SENSOR INPUT VOLT LOW PIL	OO FIT 34 TURBO BOOSE										
	SENSOR INPUT VOLT LOW P:102	F:4. 87 BARO PSI SENSUR										
	INPUT VOLT LOW PILOR FIY.											
	ABOVE 1.03 MS. , BASEUNE PU	LSE WIDTH 2.8 / CHT OUT GOOD										

removed belts ordered new ones. Hooked up DDL ech not in a low when cranking removed ech vesistance from Switch to ech voltage who removed Dash Checked resistance from Switch to ech. Upicing good Changed Last belts. hooked jumper wine from swind to wire horners is jaked work. Replace Switch.

10-11-06 F1588 installed new jake switch put together Dash

10/10/06 # 668

Drained and stored coolant for reuse. Disconnected tremoved fuel lines from fuel pump to filter housing. Removed fuel pump.

Prepared surface for reinstallation and changed gasket. Oring seal.

Removed compresses support bracket. Disconnected all lines to the compressor. The air line from the compressor to the check value was domaged. Ordered a new line, hose, + clar Unfastened compressor mounting bolts removed compressor.

Cleaned Up.

10/11/06 # 668

Renoved all fillings from old compressor resealed and installed them on the new compressor. Installed compressor with a new. Oring seal and torqued down. Installed Compressor support bracket. Installed fuel pump and torqued down. Connecte fuel lines from pump to filtershousings. Connected all lines to the compressor. Refilled coolant. Turned in old compressor. Cleaned Up. Pressure mashed unit and let run to check for leaks.

Case 3:08-cv-01021-W-NLS Document 4-7 Filed 06/13/2008 Page 53.01670-5 NUI (HECKED INPUTS K-2 AND K-3 W/DDDL LISTS, EC MOSE 53.01670-5 NUI PECIEVE SIGNAL FROM DEM SWITCH TO INPUTS. REMOVED SWITCH AND RE-INSTALLED OLD ONE. REMOVED ECM AND INSTALLE TEST ECM STILL NO SIGNAL AT K-2 AND K-3 RE-INSTALLED ORIGINAL ECM AND RE-AESEMBLED DASH PANEL. THERE IS AN OPEN IN THE DEM HARNESS FOR THE JAKE BRAKE CIRCILT K-2 AND K-3. MORE TIME IS NEEDED FOR DIAGNOSIS

£.

VEHICLE CUSTOMER PARAMETERS

UNIT: 06R0752287 MODEL: 6067HK6E ECM VERSION: 41.00

JAKES CONFIGURED: NO

VEHICLE ID NUMBER: -

VEHICLE NUMBER: -

AIR COMPRESSOR

MIN RAT 1 N/A MIN RAT 2 N/A MIN RAT 3 N/A MAX RAT 1 N/A MAX RAT 2 N/A MAX RAT 3 N/A PRESSURE INCR N/A PROP GAIN N/A CMP UNLD DELTA N/A INT GAIN N/A CMP LOAD DELTA N/A

FAN ON TIME: 180

ENGINE BRAKES

SERVICE BRAKE ENABLE: NO MINIMUM MPH: 000

AUTO CRUISE RESUME: NO

CLS POLARITY: REVERSE

CRUISE CONTROL

CRUISE CONTROL ENABLED: YES MIN CRUISE CONTROL SPD: 20

MAX CRUISE CONTROL SPD: 093

ENGINE BRAKE OBLITA: 03

MIN CRUISE CONTROL SPD: 20

ERRAKE ON CRUISE ENABLED: YES

ENGINE BRAKE INCREMENT: 2

SMART CONTROL ENABLED: NO

CRUISE VSG

ENGINE DRCOP

VARIABLE SPEED GOVERNOR DROOP: 000 LIMITING SPEED GOVERNOR DROOP: 125

DYNAMIC BRAKING: NO

FIRE TRUCK

PSG INTEGRAL GAIN N/A
PSG PRESSURE INCREMENT N/A
PSG PUMP CAVIT TIMEOUT N/A

ENGINE PROTECTION

OIL TEMP HIGH: SHUT DOWN
OIL PRESSURE LOW: SHUT DOWN
CCOLANT PRES LOW: DISABLE
COOLANT PRES LOW: DISABLE
OIL LEVEL LOW: DISABLE
AUX SHUTDOWN 2: DISABLE
DISABLE
INTRCOOL TEMP HI: DISABLE

IDLE ADJUSTMENT VALUE: 0000

FUEL ECONOMY INCENTIVE

10/12/06 - 1/3 -

VEHICLE CUSTOMER PARAMETERS

UNIT: 06R0752287 MODEL: 6067HK6E ECM VERSION: 41.00

MINIMUM MPG: 7.00 MAXIMUM MPH: 00

CONVERT FACTOR: 5.00 CALC TYPE: FILTERED

IDLE SHUTDOWN

(ISD) IDLE SHUTDOWN: NO ISD ENABLED ON VSG N/A ISD DURATION N/A
ISD OVERRIDE N/A DISBL LO LIM DegF N/A DISBL HI LIM DegF N/A

•

OPTIMIZED IDLE ENABLED N/A

INPUTS

J1 541: SET/COAST ON (20) F1 542: AUX FAN CNTRL (29) G3 545: RES/ACCEL ON (22) F2 544: CRUISE ENABLE (23) J2 531: CLUTCH RELSD (18) G2 543: SERV BRK RELSD (17) G1 528: SEO/DIAG REQ (25) E1 451: ENG BRK DISABL (26) H1 523: EXT PROTECT 1 (3) H2 524: PARK BRK/ISD (5) K2 583: ENG BRK MED (2) K3 979: ENG BRK LOW (1)

OUTPUTS

A1 988: TRANS RET ENB (9)
A2 555: FAN CONTROL 1 (13)
F3 499: VEH POWER DOWN (6)
W3 563: LOW DDEC VOLT (3)
X3 564: COOL LOW LT (10)
Y3 565: ENG BRAKE ACT (16)

PROGRESSIVE SHIFT

PROGRESSIVE SHIFT ENABLED: NO

LOW RANGE 1 LIMIT RPM N/A

LOW RANGE 1 TURN OFF RPM N/A

LOW RANGE 2 LIMIT RPM N/A

LOW RANGE 2 TURN OFF RPM N/A

LOW RANGE 2 MAX MPH N/A

HIGH RANGE MAX RPM N/A

HIGH RANGE MIN MPH N/A

RATING: MASTER 500 @ 2110

TRANSMISSION TYPE: MANUAL #0

VSL

VEHICLE SPEED LIMITING: NO MAX LIMITING SPEED MPH N/A

VEH SPEED SENSOR

VEHICLE SPEED SENSOR: YES

MAX SPEED WITH FUEL
N/A

MAX SPEED NO FUEL
N/A

TIRE SIZE REV/MILE:
0495.00

REAR AXLE RATIO:
03.73

NUMBER SENSOR TEETH:
016

SENSOR TYPE:
TAIL

MAGNETIC SENSOR:
Magnetic

VSS ANTI-TAMPERING: NO

VSG CONFIGURE

VSG MIN RPM: 0600 VSG ALTERNATE MIN RPM: 0600 VSG MAX RPM: 1600

ESS CONFIGURATION

LATE CHANGE N/A SECOND CHANCE N/A ENG BRK SHIFT ASSIST N/A SKIP SHIFT N/A

10/12/06 - 2/3 -

VEHICLE CUSTOMER PARAMETERS

UNIT: 06R0752287 MODEL: 6067HK6E ECM VERSION: 41.00

HALF ENGINE IDLE: DISABLED

LOW GEAR TORQUE

LOW GEAR TORQUE LIMIT FT-LBS: 65535 LOW GEAR THRESHOLD: 000.00

TOP 2 SWITCH N/A

FUEL QUAL FACTOR N/A

J1939 DEVICES:

J1939 TRANSMISSION: NO J1939 ABS/ASR: NO

J1939 HEADWAY CONTROL: NO

DATAPAGES/DDEC PAGES:

ACTIVITY: ENABLED DIAGNOSTIC RECORDS: ENABLED

MAINTENANCE: ENABLED ENGINE USAGE: ENABLED

HARD BRAKE/LAST STOP INCIDENTS: ENABLED

SENSOR CONFIGURATION

ANALOG L1 904 N/A ANALOG N1 906 N/A

ANALOG D3 749: NO FUNCTION (0)

MAINTENANCE ALERT

MAS LEVEL CEL: FLASH AT IGNITION ON MAS FILTER CEL: CONTINUOUS WHEN ACTIVE

GOVERNOR GAIN

OVERALL GAIN: 2

PASSMART

INCREMENT MPH: 000 DURATION MINUTES: 000

RESET INTERVAL HOURS: 008

ENGINE OVERSPEED

ENABLE SPEED: 2500 FAULT ENABLED: NO

DISABLE SPEED: 2500

"Blood Test For Your Truck"

BOSS TRUCK SHOP 7482 BOSSELMAN AVE. GRAND ISLAND, NE 68802

Phone: 308-381-7272 Fax: 308-381-7111

EDG.

11480 CYPRESS TERRACE PL

SAN DIEGO, CA 92131

Phone: Fax: Email:

Truck Make: Truck Year:

FREIGHTLINER

2004

Fleet Unit ID: Engine Make: Engine Model: NA

60S

VIN#: **DETROIT DIESEL** Sample Date: 4DM92600 01/05/2007

Sump Capacity: 44.0

Sample ID:

Monitor: Inspect:

809 AJM Vehicle: Oil:

Equipment:

382035 Miles 22000 Miles

DIESEL ENGINE

Oil Brand: Oil Type: Oil Weight: MOBIL Delvac 1300 Super 15W40

User Sample: Operator:

UNKNOWN

Reason

Air Filter

X X

Normal:

Bearings Bushings

X X

Camshaft Crankshaft

X

Cylinders

X X

Engine Block Oil Condition

Oil no longer serviceable due to high contamination.

Piston Rings

X

Pistons

X

X

Sludge Potential

X

Sludge formation possible due to high oxidation and/or nitration.

Water Contamination

X

X

Elevated water content detected.

Overall Results:

Wear Metals

Unacceptable

RESAMPLE AT 1/2 SERVICE INTERVAL TO MONITOR.

Recommendation:

- 1. All engine wear rates normal.
- 2. Change engine oil and filter.
- 3. Check for source of water contamination.
- 4. For a more thorough removal of contaminants, an engine oil flush service is recommended.

Servier #31 Date: 2807 JENNIFER L. FITZGERALD CSR #12166

UNDERSTANDING YOUR ENGINE REPORT

It's easy!

You don't need to be an expert .. The built-in diagnostics do it for you!

The analytical test results and diagnostic comments / recommendations have been provided by the On-site Analyzer (OSA), which incorporates the latest technological advancements in the oil analysis industry.

The tests include optical emission spectroscopy and infrared spectroscopy to monitor engine or transmission internal wear rates as well as the physical properties of the oil to determine the oil's condition and serviceability.

We test for 10 elements: 6 wear metals, 1 additive metal, and 3 contaminant metals. The wear metals are minute particles of metal suspended in the oil, which are formed by friction between moving parts, abrasion or corrosion. The On-Site Analyzer produces a measurement in parts per million (ppm). These results are scientifically matched against known engine or transmission wear patterns and reported in the diagnostic comment section depending on the severity of the situation and on the following wear information for engines, transmissions and gear boxes (maximum 90 weight oil or 80W90 multi-grade oils). The condemning limits (or break points) are dependent on the engine or transmission make, the total number of miles on the system (or since overhaul).

<u>Diagnostics:</u>

Air Filter: Abnormal condition usually caused by the ingestion of dirt, resulting from a failed or torn air filter

Bearings, Bushings, Camshaft and Crankshaft:

Abnormal condition can be caused by local oil starvation resulting from a blocked oil-way, or ingested dirt or other abrasive material, or the presence of corrosive materials from a heavily degraded engine oil (too many hours on the oil)

Cooling System: Abnormal condition can be caused by leaks from gaskets or seals, a broken head gasket or from a cracked engine block.

Cylinders, Piston Rings, Pistons: Abnormal condition can be caused by poor lubrication resulting from blocked oil-ways or excessive deposits in the ring zone or the ingested dirt or other abrasive materials.

Engine Block: Abnormal condition can be caused by a cracking or distortion of the engine block resulting from extreme low or high temperatures.

Fuel System: Abnormal condition can be caused by leaks in internal fuel lines, a failed fuel pump diaphragm, or leaking fuel injectors

Summary Diagnostics:

Wear Metals: Abnormal condition can be caused by ingestion of dirt or other abrasive materials (failed air filter), local oil starvation (block oilway), or corrosion caused by.

Coolant Content: Abnormal condition can cause severe degradation of the lubricant, leading to local oil starvation, lubricant failure and eventual excessive mechanical wear.

Sludge Potential: Abnormal condition can be caused by overextension of the oil life or from regular short journeys where engine does not reach normal operating temperature.

Fuel Content: Abnormal condition can be caused by leaks in internal fuel lines, a failed fuel pump diaphragm, or leaking fuel injectors (seats).

Water Content: Abnormal condition can be caused by excessive condensation, and at high levels from a cracked engine block, a broken head gasket, a leaking water pump seal, or simply ingestion of water from operating vehicle in flood conditions.

Wear Metal Associations:

Aluminum: Pistons, engine blocks, blowers, and bearings.

Chromium: Compression rings, cams, low friction bearings, liners, zinc chromate cooling system inhibitor.

Copper: Bearings, bushings, thrust washers, oil cooler, and clutches,

Iron: Crankshaft, valve train, cylinders, gears, liner, and bearings.

Lead: Bearings, contaminant from leaded gasoline (automotive only).

Tin: Pistons, bearings, and bushings.

<u> Additive Metals:</u>

Molybdenum: EP additives, alloying metal with iron, rings, friction reducing coating.

<u>Contaminant Metals:</u>
Contaminant metals result primarily through problems with the air intake system (Silica dirt) or because of coolant leaks (Potassium, Sodium and sometimes Silicone are typical additives in water treatment chemicals). These metals are also measured in ppm and evaluated on content and severity.

Silicon: Usually an indication of dirt ingression when (the ratio of silicon to aluminum is 3.4:1) as the root resulting in abrasive wear, seal material, or a silicon based oil or coolant additive, piston torching with an increase in iron and chromium (the ratio of silicon to aluminum is 1:1).

Potassium: A common coolant additive that is an indication of a cooling system problem, fly ash, road salt, and trace element in fuel.

Sodium: oil additive constituent, coolant additive, road salt, salt water, fly ash, dirt, and grease.

Physical Properties: This section contains the physical data of your oil analysis and is explained as follows:

Water: Measured in % weight, can be an indication of condensation due to a cold running system, a cooling system leak, or outside contamination (severe at greater than 1%).

Glycol: Measured in % weight, is in the formulation of most commercial coolant. Its presence usually indicates some type of coolant leak (Abnormal at greater than 0.6%). Fuel Dilution: Measured in % weight, can indicate faulty combustion, rich air/fuel mixture when present at between 2% and less than 5%. An injector problem or internal fuel line leak is typically indicated when fuel is detected in high level. This test result is accurate within ±4% for diesel engines and within ±1.5% for gasoline engines.

Oxidation: Measured in absorbance units, is the result of oxygen in the air interacting with the oil at elevated temperatures, and is a normal process as the oil ages. When an engine is operated continuously at high temperatures for extended periods, or when a drain interval is over-extended then values greater than 25 may be observed and an oil change is normally recommended. This test is accurate within ±4 absorption units.

Nitration: (Applicable for gasoline engines only) measured in absorbance units. Nitration products are formed during the fuel combustion process. The products are often corrosive and can accelerate oil deterioration.

Viscosity (Estimated value): This calculated measurement is an indication of the oil's ability to flow and lubricate the moving parts of the engine or transmission. It's an indication whether the oil is too thick or too thin. As an approximate guide, the viscosity of 15W40 weight diesel engine oil should be between 12.4 and 16.3. The viscosity of 10W30 weight automotive oil should be between 9.3 and 12.4.

The reported viscosity is an estimated number only. This estimated calculated viscosity is accurate within ±1.5 cSt.

Total Base Number (TBN, Estimated Value): A calculated measurement of the oil's alkaline reserve (additive) package of the oil that is capable of neutralizing acidic contaminants, primarity formed by the adsorption of combustion gases and the aging of the oil. Combustion by-products are the source of the strongest acids, therefore, overextended oil drain intervals, insufficient additive package, or overheating are causes for a low TBN. Typically, when the TBN is below 3, it is an indication that the oil is no longer serviceable and should be scheduled for an oil change.

Additional Physical Properties (Diesel Engines Only):

Soot: Measured as %soot, is a normal combustion by-product of diesel fuel and appears as a contaminant in the oil. At high levels it can cause an increase in the oil's viscosity (thickening of the oil.) Higher than normal levels can indicate an improper air/fuel ratio, defective air intakes or injectors and can cause deposits, thickening and over-extension of the oil additives.

ACCURACY OF RECOMMENDATIONS IS DEPENDENT ON REPRESENTATIVE OIL SAMPLES AND COMPLETELY CORRECT DATA ON BOTH VEHICLE AND OIL. THIS ANALYSIS IS INTENDED AS AN AID IN PREVENTING MECHANICAL WEAR. NO GUARANTEE, EXPRESSED OR IMPLIED, IS MADE AGAINST FAILURE OF THESE COMPONENTS. ON-SITE ANALYSIS LIABILITY IN ANY CASE IS LIMITED TO THE COST OF THE REPORTED ANALYSIS.

UALLEY POMER SYSTEMS 5725 EASTGATE OR SAN DIESO, CA 921218000

TERMINAL ID: MERCHANT #:

INUOICE: 043111 TIME: 11:27 AUTH NO: 581185

TOTAL

\$592.35

CUSTOMER COPY

EXHIBIT Gerci EV +32 Date: 2-8-07 JENNIFER L. FITZGERALD CSR #12166

Customer's Phone No:

EDG TRUCKING 11480 CYRESS TERRACE PL SAN DIEGO, CA 92131

Field Order No

Page 11 | Page 12 | Page 14 | Pa

TERMS: NET 10th PROX. 1 1/2% INTEREST PER MONTH WILL BE CHARGED TO ALL PAST DUE ACCOUNTS.

R.O. Open Date 1/11/07 R.O. Inv Date 1/29/07

z

콗 REPAIR ORDER

Filed 06/13/2008
Firansmission Serial No: A LUBE OIL.

O WASRANTY INFORMATION WARBANTY ON NEW ENGINES, NEW TRANSMISSIONS, NEW AND REBUIL T PARTS INSIGH KIGNES INSIGH KASSEMBLES, INSIGH KAS OMake and Model FREIGHTLINER / COLUM 1 / 6067HK6E of 67 Order No. Replacement S/N: Engine Serial No: 7.06R0752287 Page 60 ONliles or Hours 0 388493 M **@**Equip./Lic.#: **©**14 / CA UP33142 ACCEPTED & APPROVED BY 1FUJA6CK34DM92600 FERRY AUTHORIZE THE ABOVE REPAIR WORK TO BE DOVE ALONG WITH INSTALLATION OF THE NICCESSARY MATERIAL, AND HEREM GRANT VALLEY VIOLET IN SAMPONEETES PREMISSION TO DEED ATTER THE PERMOSE OF TESTING AND OR PERCEIVE AND THE PERMOSE OF TH Parts Requisition Number Primary Cause SENSOR.R&R BOTH SENSORS WITH NEW ONES Corrections Made COOLANT. FOUND SIGNS OF COOLANT @ VENTURI Complaint & CHANGED FILTERS & OIL WITH NEW.R&R REMAINING COMPONETS THAT WERE RMVD PIPING, INTAKE MANIFOLD WITH NEW GSKTS VENTURI, TURBO, A/FILTER HSG, ALL AIR EGR COOLER, EGR VLV WITH A NEW GSKT, VALVE/COOLER & INTAKE M/FOLD.INSTLD M/FOLD LEAKING, RMVD A/FILTER HSG, ALL TUBE AREA.RMVD CAC PIPE, VENTURI TUBE COOLANT IN THE OIL THEN CHECK FOR CODES NONE FOUND. DRAINED PREVIOUS.STEAM CLEANED UNIT THEN TOOK ON FILLED UNIT WITH COOLANT.INSTLD ALL LINES TO TURBO, WIRING TO TURBO, TURBO, EGR TOOK OIL SAMPLES IT FAILED FOR HIGH EUGENE 858-345-6638 Comments GOOD BUT FOUND CODES FOR THE SRS/TRS ROAD TEST TO VERIFY REPAIRS, UNIT RAN FOUND WHITE RESIDUE, ALSO FOUND INTAKE 1/29/07 B.A.R AH134157 MACHINE OPERATIONS PARTS TAX Per Quotation P3 Deductable LABOR Sublet Repair / Machine Operations TOTAL \$592.35 248.12 300.00 19.23 25.00 .00 . 00 . 00 Deposit/Pd Amt: Ins.Surcharge **Customer Field Labor** Customer Shop Labor
.0 ST Hrs.
.0 OT Hrs.
.0 OT Hrs. Purchase Order .0 ST Hrs. .0 OT Hrs. .0 DT Hrs. Extension \$592.35 \$.00 \$.00 110

Case 3:08-cv-01021-W-NLS



Filed 06/13/2008 HEET

425 South Hacienda Blvd., City of Industry, CA v 1300 Inland Ave., Mira Lona, CA 91752 17192 Daimler St., Irvine, CA 92614 5725 Eastgate Drive, San Diego, CA 92121 4000 Rosedale Highway, Bakersfield, CA 93308 2935 S. Orange Ave., Fresno, CA 93725

(626) 333-1243 (951) 681-9283 (949) 221-8642 (858) 587-8524 (661) 325-9001 (559) 486-6900

Page 61 of 67

No.

Name CASH- FLEET	'-7.75% Page	1	1/	29/07 R Orde	Repair er No. C15524	
Part Number	Description	Quan.	Fleet Price	Unit Price	Amount	
PARTS SUPPLEMENT DO23530573 M023512703 PR23512138 0023527338 0023527339 0023531110 0023533534 0023534201 60BRAKE CLEANER 6011022-6 61DD5524 MISCELLANEOUS SUMMERCELLANEOUS SUMMERCELANEOUS SUMMERCELANEOUS SUMMERCELANEOUS SUMMERCELANEOUS SUMMERCELANEOUS SUMMERCELANEOUS SUMMERCELANEOUS SUMERCELANEOUS	ELEMENT 1GAL 1300 COOLNT GA LUBE OIL SENSORSRS SENSORTRS GASKET GASKET DIPSTICK	2 10 2 2 1 3 1 1 2 2 1	12.25 14.17 15.88 15.32 16.27 15.91 15.87 6.09 12.29 5.20 2.98 .68		24.50 141.70 31.76 30.64 *WARRANTY* *WARRANTY* *WARRANTY* *WARRANTY* *WARRANTY* *WARRANTY* 7.23	
R(O)m#ini				Total	248.12	



RO1016-3494:

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Document 4.7 SHFiled 06/13/2008

425 South Ratemata Blvd., City of Industry, CA 91 1300 Iniand Ave., Mira Loma, CA 91752 17192 Damiler St., Irvine, CA 92614 5725 Easigate Drive, San Diego, CA 92121 4000 Rosedate Highway, Bakersfield, CA 93308 2935 S. Orange Ave, Fresno, CA 93725

(626) 333-1243 (951) 681-9283 (949) 221-8642 (858) 587-8524 (661) 325-9001 (559) 486-6900 Page 62 of 67

No. (15524

Repair Order No. CASH- FLEET-7.75% 1/29/07 2 **C**15524 Page Name Unit Price Part Number Description Quan. Fleet Price Amount MISCELLANEOUS SUPPLIES AND HARDWARE HAZMAT FE 1 25.00 25.00

25.00

Total

- / - Case 3:08-cv-01021-W-NLS Document 4-Z Filed 06/13/2008 #Pag ENGINE R/O PREP SHEET DD N 01 C Customer: EDG TRUCKING Priority Code: Engine Model No. 14L Account No: 272015 Engine S/N: 0610752287 Location: YARD SAN DIEGO 1st Name on Unit: EDG TRUCKING Miles / Hours: 000388493 M Bill To: CASH- FLEET-7.75% Make of Equip. Customer Contact: EUGENE Equip. Model #: VIN / S/N: HUTAGER 34DM9 ZGCOO All 17 digits for VIN Phone#: Fax #: Equipment #: 14 / 776 Mobile#: 858-345-6638 License # & State: CA UP33142 Warranty Coverage In-Service Date: AFA:_____ Deductible:_____ Registered Warr. Name: _____ AFA/SPLIT: Policy Auth. No: Customer Pay:____ Injector Auth. No: Called for Pickup: ___/___ :___ AM/PM ECM Auth. No: B.A.R AH134157 COMPLAINT: COOLANT IN THE OIL /CLUTCH ON WHILE BAILS EUGENE 858-345-6638 REF# 2298544 PRIMARY CAUSE: CORRECTION: TR-1/1/06 PERFORMED VZZ INSP. PERFORMED VISUAL INST ON MULT FAILED OIL SAMPLE ANALYSIS TUBE AREA, PLUIS C. A.C. PIFE & VENTURE TUBE &

WHITE EDEPLOD RESIDUE CALLED DPC TECH. SUPLOW

TO VENILY THAT THIS WILL CAUSE ON SAMPLE FAILURES

Case 3:08-cv-01031-W-NLS +Document 4-71- Filed 06/13/2008 (Page 64 of 67) WITH PALPH O'N WARR COUSTAGE & BOTH REPAIRS AND COVERED WHORN WARRANTY WITH A \$300.00 DEDUCTION OFFICE TURBUPHA (SKTS. FOR ACCESS & INTAKE OFFICE (COUST) (COUST) (COUST) (COUST) MAN. GSKIS. I SÉE ATTACHED VZZ LIST, ON OTHER REPAIRS NEEDED "

#580 - Removed Air Filter Housing, Removed all Lines to turbo, removed well writing to Turpo, removed Turbo, Removed toght value, removed toght Looler, removed intok a manifold. Eyn Loolen, ver over intak e manifold.

#612 01-1207 InstallED FER COOLER, EGRANILE, VENTUE. TURBO, AIR FILTER DOUSING & AH AIR PRANOT INSTALLED EX INTIALLE MAN, Poll, FillED with all coolant. RAN UNIT PER Aprox 20 minutes, NO LEAKS

Jaron Daired of land removed pano

#580 Installed PAN, Removed FILTERS Installed New Filters, Filled W/10 9AL of angine oil installed intake and manifold installed all wining and PIPING. DIPSTICK Broke ondéred rew one will be neve 1/19/07

#580 - Instacled new Dipstick, Ducked truck onto Dyno Ron until sugine was hot, Tested AIR compressor with test card AR compressor good. Called 800C to see is there are any other tests for An Compressor Def#2310223. Dox informed me +HA+ The were no other test todo. They Also SAID

The oil coder was Fine Because the amount

of coolant was only found when we tested

of coolant Recommended Sending truck on

Pood and monitering. Spoke to Brian gar course

Road and monitering. Spoke to Brian gar course

ODL & Removed much Grand Removed Air Fictor

ODL & Removed much Grand Removed Air Fictor

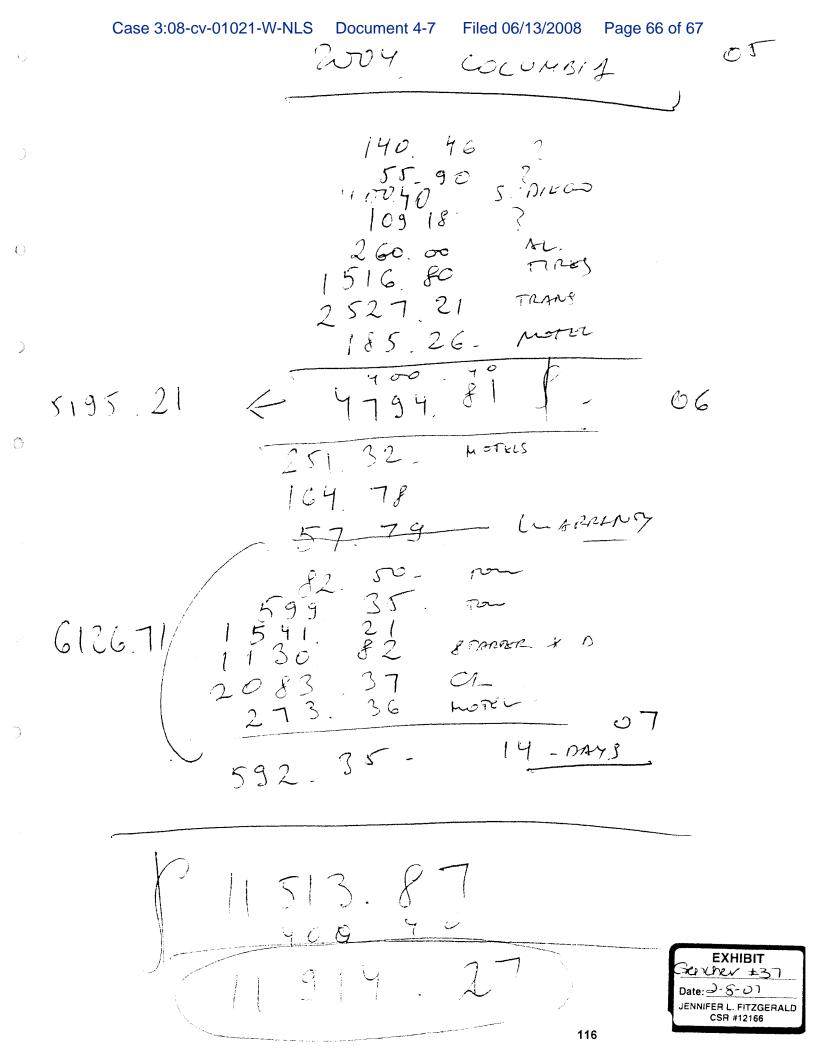
intake to turbo. Drumed coolant Removed

intake to turbo. Drumed coolant Euro cooler in

en cooler. Tested 41-2 Coder Euro cooler in ear coolen. Tested Ear Coder Ear cooler will species Friction installed all Coder will species where condition installed all Coder will species with species will be sent out filled wilcoolant steam charled, Truck will be sent out filled wilcoolant steam charled instruction

Removed hardware to intake manifold also harness connections Removed intake manifold and in spect for account leaks in spect for a system pressuring performs of coolant leak afternables none. Removed on a significant coolant reacher and a system pressuring pect for any account leak afternables none. Removed venturi and inspect ear accoler no significant coolant and account account account and account ac

AGIZ 1-23-07 VISUAL TUSPECTED- ATTACHED PROLING. NO CODES
TOST DROVE- COPE FOR SRS. TRS. NONACTIVE- RETURNED
TO SHOP & REplaced SRS & TRS SENSON- TOST PROVE
UNIT FOR APPROX 1 HOVE- NO CODES- VISUAL INSPECTED



To: EUGENE GENCHEV

GENCHEV TRUCKING 858-271-5354

Account: 0003840250541

Carrier Id: 118966

Re: Payment Confirmation

Payment Received: \$2950.00

Payment Type: Bank Wire Transfer Payment Type: Certified Check

Available Balance: \$3391.95

If you have any questions about this notice, contact your credit manager Kristopher Lightfoot at 801-624-4662 or between the hours of 8 a.m. and 5 p.m. Mountain Time Monday - Friday.

Any other questions should be directed to Customer Service at 888-824-7378.

Best Regards,

)

Kristopher Lightfoot

EXHIBIT 5

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Case 3:08-cy-01021-W-NLS Document 4-8 Filed 06/13/2008 Page 2 of 6 
Case 3:05-cy-02071-JLS-JMA Document 52 Filed 01/14/2008 Page 1 of
                                                                          Page 1 of 5
       DOUGLAS JAFFE, ESQ. Bar No. 170354
LAW OFFICES OF DOUGLAS JAFFE
    1
    2
       402 West Broadway, 4^{\text{th}} Floor
       San Diego, California 92101
    3
       Telephone: (619) 595-4861
       Facsimile:
                      (619) 595-4862
    4
       Attorneys for Plaintiff
   5
   6
   7
   8
                             UNITED STATES DISTRICT COURT
   9
                           SOUTHERN DISTRICT OF CALIFORNIA
  10
      EUGENE GENCHEV,
                                              Case No.: 05-CV-2071
  11
                  Plaintiff,
                                               PLAINTIFF'S OPPOSITION TO
                                               MOTION IN LIMINE (MOTION NO. 2
 12
      vs.
                                               of 8)
 13
      FREIGHTLINER, LLC,
                                               DATE:
                                                       January 31, 2008
                                               TIME:
                                                       1:30 a.m.
 14
                 Defendant.
 15
 16
 17
 18
            Plaintiff Eugene Genchev, by his attorneys, submits his
 19
     Opposition To Defendant's Motion In Limine No. 2. As grounds and
 20
     in support thereof, Genchev states as follows:
21
22
23
24
25
26
27
28
                                           1
                                                                          05-CV-2071
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INTRODUCTION

This is an action for fraud, negligent misrepresentation, breach of warranties and related claims arising from two new Freightliner vehicles purchased by Plaintiff Eugene Genchev. The Vehicles were manufactured by Defendant Freightliner, LLC. The Vehicles are commonly known as the tractor portions of a tractor/trailer (an "18-wheeler") for trucking large loads over long distances. Plaintiff filed a complaint in this action in the Superior Court for the County of San Diego. The action was removed to this Court by Freightliner.

Freightliner sold Genchev the Vehicles without disclosing the Vehicle's nonconformities that Freightliner had documented in its records. These included, without limitation, damage to one of the vehicle during shipping, an improperly programmed engine control module ("ECM") which caused one of the Vehicles to frequently shutdown, and a structural defect which caused the vehicle cab to lean. Freightliner also failed to disclose the recalls that Freightliner had failed to perform regarding the Vehicles. Plaintiff's statement of detailed facts is set forth in the Pre-Trial Order.

Had Genchev known about the material information Freightliner failed to disclose, he never would have purchased the Vehicles.

ARGUMENT

The full repair history for the Vehicles is necessary and appropriate to support Plaintiff's claims that Freightliner, prior to selling Genchev the Vehicles, knew of the nonconformities the Vehicles later experienced but failed to inform Genchev. On that basis alone, the motion in limine can be denied.

In addition, Freightliner has failed to attach the express warranty. It failed to do so because, for example and without limitation, the express warranty covers the Vehicles' electrical systems, and the Electronic Control Module is part of the electrical system. Freightliner so admitted at the deposition of its person most knowledgeable, Kevin Christianson:

- Q: The electronic control module is not part of the engine, is it?
 - A: Yes.

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- Q: It's part of the electrical system which controls the engine, isn't it?
- A: Yes. (Christianson Deposition, p. 41, lines 2-3, 10-11).

Furthermore, what is or is not covered by the Vehicle warranties requires a detailed factual analysis of the entire repair history. Freightliner should not be allowed to use a motion in limine to substitute for a motion for summary judgment. The warranties implied by law also cover more than the express warranties. While Freightliner now argues its warranties do not cover the vehicle transmissions, it was

Case 3:08-cy-01021-W-NLS Document 4-8 Filed 06/13/2008 Page 5 of 6 Document 52 Filed 01/14/2008 Page 4 of 5

Freightliner who issued recalls on the Vehicles, including a recall on the transmission. The recall is known as Freightliner Recall Campaign FL420A dated May, 2004. The National Highway Transportation Safety Administration reference number is #04V-205.

Dated:

CONCLUSION

Genchev requests the Court deny the Motion In Limine, and for such other and further relief as the Court deems proper.

January 14, 2008

LAW OFFICES OF DOUGLAS JAFFE

s/ Douglas Jaffe

Douglas Jaffe 402 West Broadway, 4th Floor San Diego, California 92101 (619) 595-4861 Douglasjaffe@aol.com

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CERTIFICATE OF SERVICE

I am over the age of 18 years and not a party to or interested in the within entitled action. My business address is 402 West Broadway, $4^{\rm th}$ Floor, San Diego, California 92101.

On January 14, 2008, I served the foregoing

PLAINTIFF'S OPPOSITION TO MOTION IN LIMINE (MOTION NO. 2 of 8)

by placing true copies in a sealed envelope, postage fully prepaid, with the United States Postal Service addressed as follows:

Richard Moreno, Esq. Murchison & Cumming 801 South Grand Avenue, 9th Floor Los Angeles, California 90017

I am readily familiar with the firm's practice of collection and processing for mailing. It is deposited with the U.S. Postal Service, postage prepaid on the same day in the ordinary course of business.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. Executed on January 14, 2008 at San Diego, California.

LAW OFFICES OF DOUGLAS JAFFE

s/ Douglas Jaffe

Douglas Jaffe 402 West Broadway, 4th Floor San Diego, California 92101 (619) 595-4861 Douglasjaffe@aol.com

G:\FILEROOM\DAIMLER TRUCKS NA\Genchev\PLEADINGS\Request for Judicial Notice -mot doc

A PROFESSIONAL CORPORATION
444 S. FLOWER STREET, SUITE 1100
LOS ANGELES, CALIFORNIA 90071
(213) 533-5400

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4				
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9		on April 11, 2008		
- 1				

GENCHEV v. DETROIT DIESEL CORP. Case No. 08-CV-1021 W (NLS) Request for Judicial Notice

EXHIBIT 1

DOUGLAS JAFFE, ESQ. Bar No. 170354 1 LAW OFFICES OF DOUGLAS JAFFE 402 West Broadway, 4th Floor San Diego, California 92101 (619) 595-4861 3 Telephone: (619) 595-4862 Facsimile: 4 Attorneys for Plaintiff 5 6 7 8 SUPERIOR COURT OF THE STATE OF CALIFORNIA Ġ FOR THE COUNTY OF SAN DIEGO - CENTRAL DIVISION Case No.: EUGENE GENCHEV, GIC 855280 COMPLAINT Plaintiff, 12 BREACH OF CONTRACT vs. VIOLATIONS OF COMMERCIAL 2) 13 CODE FREIGHTLINER, LLC; and DOES 1 3) BREACH OF WARRANTIES 14 through 10, inclusive FRAUD 4) NEGLIGENT MISREPRESENTATION 5) 15 Defendants. 6) NEGLIGENCE 7) UNJUST ENRICHMENT 16 17 UNLIMITED CIVIL JURISDICTION 18 19 COMES NOW Eugene Genchev ("Genchev" or "Plaintiff"), by and 20 through his undersigned attorneys, and alleges as follows: GENERAL ALLEGATIONS 22 23 Plaintiff is an individual residing in the county of 24 San Diego, California. On information and belief, defendant Freightliner, LLC 25 2. is a limited liability company located at 4747 N. Channel 26 Avenue, Portland, Oregon 97217 ("Freightliner"). 27 28 1 Complaint

3. The true names and capacities, whether individual, corporate, associate or otherwise, of defendants Does 1 through 10 are unknown to Plaintiff who therefore sues said defendants by such fictitious names. Plaintiff will amend this complaint to show their true names and capacities when they have been ascertained. Plaintiff alleges that each of the fictitiously named defendants engaged in the actions and omissions hereinafter alleged that each is fully liable for all the damages requested herein.

4. This Court has personal and subject matter jurisdiction over this action and venue is properly placed in this Court pursuant to C.C.P. 395.

FIRST CAUSE OF ACTION (Breach Of Contract)

- 5. Plaintiff incorporates by this reference the foregoing paragraphs.
- 6. On or about August 2, 2004, Plaintiff purchased a 2004 Freightliner CL120 Truck (the "Truck") from an authorized Freightliner distributor.
- 7. Freightliner expressly warranted the Truck and warranties were implied in the sale of the Truck to Plaintiff.
- 8. Freightliner expressly warranted the Truck by a written Customer Protection Plan Agreement H052882, the terms of which are incorporated herein by reference.
- 9. The Truck has experienced nonconformities covered by the express and implied warranties provided by Freightliner.

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- Despite due demand, Freightliner has failed and refused to conform the Truck to its warranties.
- 11. Plaintiff has fully complied with any agreement between the parties or his performance was excused.
- 12. Freightliner has materially breached the express and implied warranties regarding the Truck and the Customer Protection Plan.
- 13. As a direct and proximate result of the foregoing, the agreement for the purchase of the Truck has been rescinded and Plaintiff has sustained damages in an amount to be determined at trial together with interest, costs and attorneys' fees.

SECOND CAUSE OF ACTION (Violations of Commercial Code)

- 14. Plaintiff incorporates by this reference each of the previous paragraphs.
- 15. Freightliner expressly and impliedly warranted the Truck pursuant to the Uniform Commercial Code, California Commercial Code sections 2001, et. seq.
- 16. As set forth herein, Freightliner has breached the express and implied warranties in violation of the Uniform Commercial Code, California Commercial Code sections 2001, et. seq.
- 17. As a direct and proximate result of the foregoing, the agreement for the purchase of the Truck has been rescinded, and Plaintiff has sustained damages in an amount to be determined at trial, plus interest and costs.

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Complaint

THIRD CAUSE OF ACTION (Breach of Warranties)

- 18. Plaintiff incorporates by this reference each of the previous paragraphs.
 - Freightliner expressly warranted the Truck.
- The implied warranties of fitness and merchantability were implied in the sale of the Truck to Plaintiff.
- The Truck has failed to conform with the express and implied warranties.
- 22. As a direct and proximate result of the foregoing, the agreement for the purchase of the Truck has been rescinded, and Plaintiff has sustained damages in an amount to be determined at trial, plus interest and costs.

FOURTH CAUSE OF ACTION (Fraud)

- 23. Plaintiff incorporates by this reference the foregoing paragraphs.
- 24. On August 2, 2004 and thereafter, Freightliner, by its authorized representatives and the written materials submitted to Genchev upon which he relied, made representations of material fact which were in fact false. Freightliner falsely represented that the standard, quality and/or grade of the Truck.
- When Freightliner made the representations, Freightliner knew they were false or Freightliner had no reasonable ground for believing the representations were true.

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- 26. Freightliner made the representations with the intent to defraud and induce Plaintiff to purchase the Truck. Plaintiff acted in justifiable reliance upon the truth of the representations.
- 27. On August 2, 2004 and thereafter, Freightliner, by its authorized representatives and the written materials submitted to Genchev upon which he relied, concealed or suppressed material facts regarding the Truck. Freightliner concealed or suppressed the true standard, quality and/or grade of the Truck.
- 18. Freightliner concealed or suppressed material facts Freightliner were duty bound to disclose.
- 29. Freightliner concealed or suppressed material facts by telling Plaintiff other facts to mislead Plaintiff and prevent Plaintiff from discovering the concealed or suppressed facts.
- 30. Freightliner concealed or suppressed facts with the intent to defraud and induce Plaintiff to purchase the Truck. At the time Plaintiff purchased the Truck, he was unaware of the concealed or suppressed facts and would not have taken the action if Plaintiff had known the facts.
- 31. As a direct and proximate result of the foregoing, the agreement for the purchase of the Truck has been rescinded, and Plaintiff has sustained damages in an amount to be determined at trial, plus interest and costs.
- 32. In committing the aforementioned acts and omissions, Freightliner is guilty of fraud, oppression or malice, for which Freightliner should be punished with the imposition of punitive damages.

FIFTH CAUSE OF ACTION (Negligent Misrepresentation)

- 33. Plaintiff incorporates by this reference the foregoing paragraphs.
- 34. The misrepresentations made by Freightliner as set forth herein were made by Freightliner without reasonable grounds for Freightliner to believe the misrepresentations were true.
- 35. Plaintiff acted in justifiable reliance on the representations of Freightliner.
- 36. As a direct and proximate result of the foregoing, the agreement for the purchase of the Truck has been rescinded, and Plaintiff has sustained damages in an amount to be determined at trial, plus interest and costs.

SIXTH CAUSE OF ACTION (Negligence)

- 37. Plaintiff incorporates by this reference the foregoing paragraphs.
- 38. Freightliner had a duty to reasonably investigate the condition of the Truck before selling the Truck to Plaintiff.
- 39. Freightliner had a duty to reasonably inform Plaintiff regarding the condition of the Truck.
- 40. Freightliner failed to reasonably investigate the condition of the Truck before selling the Truck to Plaintiff.
- 41. Freightliner failed to reasonably inform Plaintiff regarding the condition of the Truck.
 - 42. Freightliner breached its duties to Plaintiff.

Complaint

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43. As a direct and proximate result of the foregoing, the agreement for the purchase of the Truck has been rescinded, and Plaintiff has sustained damages in an amount to be determined at trial, plus interest and costs.

SEVENTH CAUSE OF ACTION (Unjust Enrichment)

- 44. Flaintiff incorporates by this reference the foregoing paragraphs.
- 45. Plaintiff conferred a benefit on Freightliner by purchasing the Truck.
- 46. The benefit conferred by Plaintiff was accepted and appreciated by Freightliner under such circumstances that it would be inequitable for Freightliner to retain the benefit conferred.
 - 47. Freightliner has been unjustly enriched.
- 48. As a direct and proximate result of the foregoing, the agreement for the purchase of the Truck has been rescinded, and Plaintiff has sustained damages in an amount to be determined at trial, plus interest and costs.

WHEREFORE, Plaintiff prays as follows:

- a) For damages according to proof;
- b) For rescission and/or restitution;
- c) For punitive damages;
- d) For a civil penalty;
- e) For interest according to proof;

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Complaint

and

f) For costs and reasonable attorneys' fees as provided in any agreement between the parties, any statute or otherwise;

 $_{\mbox{\scriptsize g})}$ For such other and further relief as the Court deems just and proper.

LAW OFFICES OF DOUGLAS JAFFE

Douglas Dates

EXHIBIT 2

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- San Diego, California.
- is a limited liability company located at 4747 N. Channel Avenue, Portland, Oregon 97217 ("Freightliner").
- The true names and capacities, whether individual, 3. corporate, associate or otherwise, of defendants Does 1 through

10 are unknown to Plaintiff who therefore sues said defendants by such fictitious names. Plaintiff will amend this complaint to show their true names and capacities when they have been ascertained. Plaintiff alleges that each of the fictitiously named defendants engaged in the actions and omissions hereinafter alleged that each is fully liable for all the damages requested herein.

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STATEMENT OF THE CASE

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The 2004 Freightliner

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The Recall Α.

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- On August 2, 2004, Plaintiff purchased a 2004 Freightliner CL120 vehicle from an authorized Freightliner distributor (the "2004 Freightliner"). The vehicle is commonly known as the tractor portion of a tractor/trailer (an "18wheeler") for trucking large loads over long distances.
- At the time Freightliner sold the 2004 Freightliner to 5. Genchev, it knew that it had recalled the vehicle due to a severe transmission nonconformity. The recall is known as Freightliner Recall Campaign FL420A dated May, 2004. National Highway Transportation Safety Administration reference number is #04V-205.
- Freightliner failed to inform Genchev of the recall prior to his purchase of the 2004 Freightliner. Genchev would not have purchased the 2004 Freightliner had Freightliner not concealed the recall.

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- Freightliner did not perform the recall work on the 2004 Freightliner until May 24, 2005.
- 8. Freightliner is responsible for damage to the 2004 Freightliner caused by its failure to timely and properly perform the recall work, and for the resulting reduced value of the 2004 Freightliner.
- Due to Freightliner concealing the recall and failing to timely perform the recall the work, the 2004 Freightliner has experienced other nonconformities. For example, and without limitation, the clutch of the 2004 Freightliner needed repair and replacement in June, 2005. Freightliner has refused to pay for the clutch repair although the need for the repair resulted directly from the failure of Freightliner to perform the recall work and/or due to the Leaning Nonconformity set forth below.

The Breakdown Prior To Genchev's Purchase* В.

- On December 5, 2003, 8 months prior to Genchev's purchase of the 2004 Freightliner, Freightliner documented on a breakdown report that the vehicle was experiencing nonconformities. The check engine light was illuminated and there was an air leak from under the cab.
- Freightliner determined that the vehicle's ECM had been set up for a fire truck. Freightliner also determined that it did not have the software necessary to address the nonconformity.
- 12. Freightliner failed to inform Genchev of the breakdown report and the nonconformities prior to his purchase of the 2004 Freightliner. Genchev would not have purchased the 2004

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Freightliner had Freightliner not concealed the breakdown report and the nonconformities that existed prior to his purchase of the vehicle.

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The Leaning Nonconformity C.

- The 2004 Freightliner experienced a severe Leaning nonconformity whereby the vehicle began to lean and was not level (the "Leaning Nonconformity").
- 14. In January, 2004, the 2004 Freightliner was taken to an authorized Freightliner repair facility to address the Leaning Nonconformity. Freightliner failed and refused to recognize the Leaning Nonconformity.
- On February 24, 2005, the 2004 Freightliner was again taken to an authorized Freightliner repair facility to address the Leaning Nonconformity. Freightliner finally recognized the Leaning Nonconformity. Freightliner attempted repairs and the 2004 Freightliner was out of service for an extended period of time.
- In recognition of the serious nonconformity the 2004 Freightliner had experienced, Freightliner extended the basic vehicle warranty by an additional 24 months and 400,000 miles and the vehicle towing coverage was extended an additional 24 months and unlimited miles (the "Extended Warranty").
- 17. Freightliner has failed and refused to recognize the Extended Warranty. Genchev is repeatedly told by Freightliner's authorized repair facilities that the original warranty has expired and therefore Genchev must pay for all repairs and towing needed by the 2004 Freightliner. Genchev has paid for

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repairs covered by the Extended Warranty which were the responsibility of Freightliner to pay.

18. The Leaning Nonconformity has produced other nonconformities. For example, and without limitation, the tires of the 2004 Freightliner have worn irregularly due to the vehicle not being level. Freightliner has refused to pay for the tires although the damage to the tires resulted directly from the Leaning Nonconformity.

The 2005 Freightliner

Α. The Recall

- On or about March 3, 2005, Plaintiff purchased a 2005 Freightliner FLD from an authorized Freightliner distributor (the "2005 Freightliner"). The vehicle is commonly known as the tractor portion of a tractor/trailer (an "18-wheeler") for trucking large loads over long distances.
- In or about June, 2005, Genchev received notice that there had been a recall regarding the engine of the 2005 Freightliner.
- 21. On June 6, 2005, the 2005 Freightliner was taken to an authorized Freightliner repair facility.
- Freightliner, by and through its authorized repair facility, represented that work required by the recall (the "Recall Work") was performed on June 14, 2005.
- 23. Genchev has recently discovered that the Recall Work was not performed. For example, and without limitation, the part number on the harness which Freightliner represented it replaced indicates it is the original harness.

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- Due to Freightliner's action and omissions, the 2005 Freightliner has been operating since June 14, 2006 to present in a nonconforming state so severe that it required a recall. On information and belief, the 2005 Freightliner has been damaged by its continued use in the nonconforming state so severe that it required a recall. Freightliner is responsible for this damage and for the resulting reduced value of the 2005 Freightliner.
- 25. Despite demand by Genchev, Freightliner now refuses to perform the Recall Work. Freightliner is refusing to perform the Recall Work in retaliation for Genchev's pursuit of this action.
- 26. As a direct and proximate result of Freightliner's failure to perform the Recall Work, the 2005 Freightliner has experienced other nonconformities. For example, and without limitation, the 2005 Freightliner ceased operating in August and September, 2005 due to nonconformities involving the ECM at the battery. The recall specifically refers to reprogramming the ECM to the latest calibration. Freightliner wrongfully refused to pay for the resulting towing and repair and replacement involving the battery.

Freightliner's Partial Payment Of Warranty Repairs

On November 13, 2005, the 2005 Freightliner experienced a nonconformity in the fan drive which also caused a nonconformity in the radiator.

- 28. Freightliner admitted that the fan drive nonconformity was its responsibility, but failed and refused to pay for the repairs needed to the radiator.
- 29. Freightliner wrongfully failed and refused to pay for the repairs need to the radiator.
- 30. Genchev has paid for repairs which were the responsibility of Freightliner to pay.

FIRST CAUSE OF ACTION (Breach Of Contract)

- 31. Plaintiff incorporates by this reference the foregoing paragraphs.
- 32. The 2004 Freightliner and 2005 Freightliner are collectively referred to herein as the Vehicles.
- 33. Freightliner expressly warranted the Vehicles and warranties were implied in the sale of the Vehicles to Plaintiff.
- 34. The Vehicles have experienced nonconformities covered by the express and implied warranties provided by Freightliner.
- 35. Despite due demand, Freightliner has failed and refused to conform the Vehicles to their warranties.
- 36. Plaintiff has fully complied with any agreement between the parties or his performance was excused.
- 37. Freightliner has materially breached the express and implied warranties regarding the Vehicles.
- 38. As a direct and proximate result of the foregoing, the agreements for the purchase of the Vehicles have been rescinded and Plaintiff has sustained damages in an amount to be

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determined at trial together with interest, costs and attorneys'

SECOND CAUSE OF ACTION (Violations of Commercial Code)

- Plaintiff incorporates by this reference each of the 39. previous paragraphs.
- Freightliner expressly and impliedly warranted the Vehicles pursuant to the Uniform Commercial Code, California Commercial Code sections 2001, et. seq.
- 41. As set forth herein, Freightliner has breached the express and implied warranties in violation of the Uniform Commercial Code, California Commercial Code sections 2001, et. seq.
- As a direct and proximate result of the foregoing, the agreements for the purchase of the Vehicles have been rescinded, and Plaintiff has sustained damages in an amount to be determined at trial, plus interest and costs.

THIRD CAUSE OF ACTION (Breach of Warranties)

- 43. Plaintiff incorporates by this reference each of the previous paragraphs.
 - Freightliner expressly warranted the Vehicles. 44.
- 45. The implied warranties of fitness and merchantability were implied in the sale of the Vehicles to Plaintiff.
- The Vehicles have failed to conform with the express 46. and implied warranties.

47. As a direct and proximate result of the foregoing, the agreements for the purchase of the Vehicles have been rescinded, and Plaintiff has sustained damages in an amount to be determined at trial, plus interest and costs.

FOURTH CAUSE OF ACTION (Fraud)

- 48. Plaintiff incorporates by this reference the foregoing paragraphs.
- 49. As set forth in detail above, Freightliner, by its authorized representatives and the written materials submitted to Genchev upon which he relied, made representations of material fact which were in fact false. Freightliner falsely represented the standard, quality and/or grade of the Vehicles.
- 50. When Freightliner made the representations, Freightliner knew they were false or Freightliner had no reasonable ground for believing the representations were true.
- 51. Freightliner made the representations with the intent to defraud and induce Plaintiff to purchase the Vehicles. Plaintiff acted in justifiable reliance upon the truth of the representations.
- 52. As set forth in detail above, Freightliner, by its authorized representatives and the written materials submitted to Genchev upon which he relied, concealed or suppressed material facts regarding the Vehicles. Freightliner concealed or suppressed the true standard, quality and/or grade of the Vehicles.

- 53. Freightliner concealed or suppressed material facts Freightliner were duty bound to disclose.
- 54. Freightliner concealed or suppressed material facts by telling Plaintiff other facts to mislead Plaintiff and prevent Plaintiff from discovering the concealed or suppressed facts.
- 55. Freightliner concealed or suppressed facts with the intent to defraud and induce Plaintiff to purchase the Vehicles.
- 56. At the time Plaintiff purchased the Vehicles, he was unaware of the concealed or suppressed facts and would not have taken the action if Plaintiff had known the facts.
- 57. As a direct and proximate result of the foregoing, the agreements for the purchase of the Vehicles have been rescinded, and Plaintiff has sustained damages in an amount to be determined at trial, plus interest and costs.
- 58. In committing the aforementioned acts and omissions, Freightliner is guilty of fraud, oppression or malice, for which Freightliner should be punished with the imposition of punitive damages.

FIFTH CAUSE OF ACTION (Negligent Misrepresentation)

- 59. Plaintiff incorporates by this reference the foregoing paragraphs.
- 60. The misrepresentations made by Freightliner as set forth herein were made by Freightliner without reasonable grounds for Freightliner to believe the misrepresentations were true.

- 61. Plaintiff acted in justifiable reliance on the representations of Freightliner.
- 62. As a direct and proximate result of the foregoing, the agreements for the purchase of the Vehicles have been rescinded, and Plaintiff has sustained damages in an amount to be determined at trial, plus interest and costs.

SIXTH CAUSE OF ACTION (Negligence)

- 63. Plaintiff incorporates by this reference the foregoing paragraphs.
- 64. Freightliner had a duty to reasonably investigate the condition of the Vehicles before selling the Vehicles to Plaintiff.
- 65. Freightliner had a duty to reasonably inform Plaintiff regarding the condition of the Vehicles.
- 66. Freightliner had a duty to reasonably repair the Vehicles.
- 67. Freightliner failed to reasonably investigate the condition of the Vehicles before selling the Vehicles to Plaintiff.
- 68. Freightliner failed to reasonably inform Plaintiff regarding the condition of the Vehicles.
 - 69. Freightliner failed to reasonably repair the Vehicles.
 - 70. Freightliner breached its duties to Plaintiff.
- 71. As a direct and proximate result of the foregoing, the agreements for the purchase of the Vehicles have been rescinded, and Plaintiff has sustained damages in an amount to be determined at trial, plus interest and costs.

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SEVENTH CAUSE OF ACTION (Unjust Enrichment)

- 72. Plaintiff incorporates by this reference the foregoing paragraphs.
- 73. Plaintiff conferred a benefit on Freightliner by purchasing the Vehicles.
- 74. The benefit conferred by Plaintiff was accepted and appreciated by Freightliner under such circumstances that it would be inequitable for Freightliner to retain the benefit conferred.
 - 75. Freightliner has been unjustly enriched.
- 76. As a direct and proximate result of the foregoing, the agreements for the purchase of the Vehicles have been rescinded, and Plaintiff has sustained damages in an amount to be determined at trial, plus interest and costs.

WHEREFORE, Plaintiff prays as follows:

- a) For damages according to proof;
- b) For rescission and/or restitution;
- c) For punitive damages;
- d) For a civil penalty;
- e) For interest according to proof;
- f) For costs and reasonable attorneys' fees as provided in any agreement between the parties, any statute or otherwise; and
- g) For such other and further relief as the Court deems just and proper.

	Case 3:0	8-cv-01021-W-NLS	Document 4-9	Filed 06/13/2008	Page 26 of 41
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1	Dated:	May 15, 2006			
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PROOF OF SERVICE

STATE OF CALIFORNIA; COUNTY OF SAN DIEGO

 I am employed in the county aforesaid; I am over the age of 18 years and not a party to or interested in the within entitled action. My business address is 402 West Broadway, 4th Floor, San Diego, California 92101.

On May 15, 2006, I served the foregoing

DECLARATION OF DOUGLAS JAFFE IN SUPPORT OF MOTION TO AMEND THE COMPLAINT

by placing a true copy in a sealed envelope, postage fully prepaid, with the United States Postal Service at San Diego, California addressed as follows:

Richard Moreno, Esq.
Murchison & Cumming
801 S. Grand Avenue, 9th Floor
Los Angeles, California 90017

I am readily familiar with the firm's practice of collection and processing for mailing. It is deposited with the U.S. Postal Service, postage prepaid on the same day in the ordinary course of business.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. Executed on May 15, 2006 at San Diego, California.

EXHIBIT 3

	Case 3:08-cv-01021-W-NLS Document 4-9 Filed 06/13/2008 Page 29 of 41 Case 3:05-cv-0207 3-JMA Document 111 Filed (/2008 (Page)) (6)
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9	UNITED STATES DISTRICT COURT
10	SOUTHERN DISTRICT OF CALIFORNIA
11	EUGENE GENCHEV, Case No.: 05-CV-2071
12	Plaintiff, JURY VERDICT
13	vs.
14	FREIGHTLINER, LLC,
15	}
16	Defendant.
17	We answer the questions submitted to us as follows:
18	<u>WARRANTIES</u>
19 20	I. Express Warranties
21	A. 2004 Freightliner Truck
22	1. Did Freightliner, LLC represent to Eugene Genchev by a statement of
23	fact that the 2004 Freightliner truck was covered by express warranties?
24	
25	Yes No
26	If your answer to question 1 is yes, then answer question 2. If you
27	answered no, answer question 5.
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Case 3:05-cv-0207

1	20. Did Freightliner, LLC intend to deceive Eugene Genchev by	
2	concealing the fact?	
3		
4	Yes ank — No al K	
5	If your answer to question is yes, then answer question 22. If you	u
6	answered no, answer question 23.	
7		
8	21. Did Eugene Genchev rely on Freightliner, LLC's deception and wa	s
9	such reliance reasonable under the circumstances?	
LO		
11	Yes If your answer to question 23 is yes, then answer question 28. If you	<u> </u>
12		ou
13	answered no, answer question 23.	
14		
15	22. Was Freightliner, LLC's concealment a substantial factor in causin	g
16	harm to Eugene Genchev?	
17		
18	Yes No	
19	Answer question 23.	
20	NECT ICENT MICEEDECENTATION	
21	NEGLIGENT MISREPRESENTATION 23 Did Enrichtlings LLC mode a folse representation of an important	fact
22	23. Did Freightliner, LLC made a false representation of an important	ıuvı
23	to Eugene Genchev regarding the 2004 Freightliner truck? Yes No	
24	Yes No If your answer to question 23 is yes, then answer question 24. If your	OH
25 26	answered no, answer question 28.	. .
27	answered no, answer question 26.	
- ·		
i	_	

1	24.	Did Freightliner, LLC have reasonable grounds for believing the
2	representat	ion was true when it made it?
3		
4		Yes No
5		If your answer to question 24 is yes, then answer question 25. If you
6	answered n	answer question 28.
7	′	
8	25.	Did Freightliner, LLC intend that Eugene Genchev rely on the
9	re	presentation?
10		•
11		
12		If your answer to question 25 is yes, then answer question 26. If you
13	answered ne	o, answer question 28.
14		
15	20	P'IF
	26.	Did Eugene Genchev reasonably rely on the representation?
16	26.	Did Eugene Genchev reasonably rely on the representation?
	26.	Did Eugene Genchev reasonably rely on the representation? Yes No
16	26.	
16 17		Yes No
16 17 18		Yes No If your answer to question 26 is yes, then answer question 27. If you
16 17 18 19		Yes No If your answer to question 26 is yes, then answer question 27. If you
16 17 18 19 20	answered no	Yes No If your answer to question 26 is yes, then answer question 27. If you o, answer question 28.
16 17 18 19 20 21	answered no	Yes No If your answer to question 26 is yes, then answer question 27. If you o, answer question 28. Was Eugene Genchev's reliance on Freightliner LLC's representation
16 17 18 19 20 21 22	answered no	Yes No If your answer to question 26 is yes, then answer question 27. If you o, answer question 28. Was Eugene Genchev's reliance on Freightliner LLC's representation
16 17 18 19 20 21 22 23	answered no	Yes No If your answer to question 26 is yes, then answer question 27. If you o, answer question 28. Was Eugene Genchev's reliance on Freightliner LLC's representation factor in causing harm to Eugene Genchev?
16 17 18 19 20 21 22 23 24	answered no	Yes No If your answer to question 26 is yes, then answer question 27. If you o, answer question 28. Was Eugene Genchev's reliance on Freightliner LLC's representation factor in causing harm to Eugene Genchev? Yes No
16 17 18 19 20 21 22 23 24 25	answered no	Yes No If your answer to question 26 is yes, then answer question 27. If you o, answer question 28. Was Eugene Genchev's reliance on Freightliner LLC's representation factor in causing harm to Eugene Genchev? Yes No

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1	28.	What are Eugene Ge	nchev's damages	s?		
2		Diminished value	\$ 12,50	<u>v</u>		
3		Other damages	\$ 26,408			
4			• ,	,		
5		If you answered yes	to all of question	s 19, 20,	21 and 22	or if you
6	answered y	es to all of questions 2	3, 24, 25, 26 and	27, then	answer q	uestion 29.
7						
8	29.	What percentage of r	esponsibility for	Eugene (Genchev's	s harm due to
9	any fraudul	ent concealment or neg	gligent misrepres	entation o	lo you as	sign to:
10						
11		Freightliner, LLC	/ (00		%
12						
13		Albuquerque Freight	liner			%
14						
15		/1/2 2 1 A 22	4			
16	Signed:	MANARE	(U)			
17		Presiding Juror				
18	Dated:	73 Mar 08				
19						
20		When signed, this ver	dict form must b	e delivere	ed to the l	bailiff.
21						
22						
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EXHIBIT 4

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8	UNITED STATES	DISTRICT COURT
9	SOUTHERN DISTRI	CT OF CALIFORNIA
10		
11	EUGENE GENCHEV,	CASE NO. 05CV2071 JLS (JMA)
12	Plaintiff, vs.	ORDER DISMISSING ACTION
13	FREIGHTLINER, LLC,	
14	Defendant.	
15		
16		sal filed by plaintiff (Doc. No. 112), the Court
17	hereby DISMISSES WITH PREJUDICE all ca	
18	pursuant to FRCP 41(a)(2). Each party SHALL	BEAR its own attorneys' fees and costs.
19	IT IS SO ORDERED.	
20		
21	DATED: April 11, 2008	
22	H _C	Janes L. Sammatino norable Janis L. Sammartino
23	Ü/	nited States District Judge
24		
25		
26		
27		
28		
	- 1	- 05cv207

GRACE, COSGROVE & SCHRM A PROFESSIONAL CORPORATION 44 & FLOWER STREET 100 LOS ANGELES, CALIFORNIA 90071 (219) 533-5400

1	PROOF OF SERVICE
2	
3 4	I am employed in the County of Los Angeles, State of California. I am over the age of 18 and not a party to the within action. My business address is 444 South Flower Street, Suite 1100, Los Angeles, California 90071.
5	On June 13, 2008, I served the within document(s) described as:
6	REQUEST FOR JUDICIAL NOTICE
7	on the interested parties in this action as stated on the attached mailing list.
8 9	(BY MAIL) By placing a true copy of the foregoing document(s) in a sealed envelope addressed as set forth on the attached mailing list. I placed each such envelope for collection and mailing following ordinary business practices. I am
10	readily familiar with this Firm's practice for collection and processing of correspondence for mailing. Under that practice, the correspondence would be
11	deposited with the United States Postal Service on that same day, with postage thereon fully prepaid at Los Angeles, California, in the ordinary course of business.
12	cancellation date or postage meter date is more than one day after date of deposit
13	for mailing in affidavit.
14	(BY FAX) By transmitting a true copy of the foregoing document(s) via facsimile transmission from this Firm's sending facsimile machine, whose telephone number is (213) 533-5444, to each interested party at the facsimile machine telephone
15 16 17	number(s) set forth on the attached mailing list. Said transmission(s) were completed on the aforesaid date at the time stated on the transmission record issued by this Firm's sending facsimile machine. Each such transmission was reported as complete and without error and a transmission report was properly issued by this Firm's sending facsimile machine for each interested party served. A true copy of each transmission report is attached to the office copy of this proof of
18	service and will be provided upon request.
19	I certify that I am employed in the office of a member of the bar of this Court at whose direction the service was made.
20	Executed on June 13, 2008, at Los Angeles, California.
21	I declare under penalty of perjury that the foregoing is true and correct.
23	Liv Kirchoff /s/ Jw /www.
24	(Type or print name) (Signature)
25	
26	
27	
28	
-	-4- GENCHEV V DETROIT DIESEL CORP

1		
1		SERVICE LIST
2	Law Offices of Douglas Jaffe	Attorneys for Plaintiff
3		(619) 595-4861 Fax (619) 595-4862
4	San Diego, CA 92101	Fax (619) 595-4862
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		-5- GENCHEV v. DETROIT DIESEL CORP. Case No. 08-CV-1021 W (NLS) Request for Judicial Notice

GRACE, COSGROVE & SCHIRM A PROPESSIONAL CORPORATION 444 S. FLOWER STREET, SUITE 1100 LOS ANGELES, CALIFORNIA 90071 (213) 533-5400